



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



GFIL/PUCARS/1655
April 18, 2019

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Off: I.I. Chundrigar Road,
KARACHI.

Subject: Board Meeting

Dear Sir,


We would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the 25th April, 2019 at 11:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited accounts of the Company for the 3rd quarter ended 31st March, 2019.

The closed period determined by the Company shall be from April 18, 2019 to April 25, 2019 (both days inclusive) as required under Clause 5.6.1 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Majid Rehman, ACA
Company Secretary