



# GHAZI FABRICS INTERNATIONAL LIMITED

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Post-ID: 152711

September 23, 2020, 12:12:59

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in compliance with section 159(1) of the companies Act. 2017, the board of directors of Ghazi Fabrics International Limited (the company) in their meeting held on September 23, 2020 has decided to fix the number of directors as seven (07), to be elected in forthcoming Annual General Meeting of the Company.

Yours Sincerely,