



GHAZI FABRICS INTERNATIONAL LIMITED

8-C, E/III, Gulberg-III Lahore

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Email:info@ghazifabrics.com Website:ghazifabrics.com

REVOKED

2021-09-23 09:15:09

Post-ID: 172217

September 22, 2021, 14:48:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-09-30 at 11:00, at lahore to consider the Annual Accounts for the period ended 2021-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-10-22 to 2021-10-28 as required 5.6.1(d) of 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,