



Ghazi Fabrics International Limited

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



GFIL/BODM/ 7
February 17, 2025

PUCARS/COURIER

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir

It is to inform you that a **Meeting of the Board of Directors** of the Company will be held on **February 24, 2025 (Monday) at 11:00 a.m.** at the registered office, 8-C, E-III, Gulberg-III, Lahore to consider and approve the un-audited half yearly accounts of the Company for the period ended December 31, 2024.

The closed period determined by the Company shall be from **February 18, 2025 to February 24, 2025** (both days inclusive) as required under Rule 5.6.4 of the Rule Book of the Exchange. 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 truly

For and on behalf
Ghazi Fabrics International Ltd.

Shahzad Ahmad Abbasi
Company Secretary

CC: Executive Director / HOD
The Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
6th Floor, 63 NIC Building, Jinnah Avenue, Blue Area, Islamabad.