



Ghazi Fabrics International Limited

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



GFIL/SCY-II 25/14,
March 24, 2025

**The General Manager,
Pakistan Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Subject: Change of Company Secretary

Dear Sir,

We have to inform you Mr. Shahzad Ahmad Abbasi, Company Secretary has resigned from the position of Company Secretary of the Company w.e.f. March 24, 2025 and Mr. Atif Islam has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mohammad Arshad Chaudhry
Chief Executive Officer