



Ghazi Fabrics International Limited

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



GFIL/BODM/34
May 9, 2025

PUCARS/COURIER

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

SUBJECT: NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS (OTHER THAN FINANCIAL RESULTS)

Dear Sir

It is to inform you that a emergency **Meeting of the Board of Directors** of the Company will be held on **May 12, 2025 (Monday) at 1:00 p.m.** at the registered office, 8-C, E-III, Gulberg-III, Lahore to discuss, consider and approved the matter other than financial results.

The closed period determined by the Company shall be from **May 09, 2025 to May 12, 2025** 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.

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.