



# Ghazi Fabrics International Limited

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



GFIL/SCY-1/1639  
February 21, 2014

The General Manager  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Off: I. I. Chundrigar Road,  
**KARACHI-74000.**

**Subject: Board Meeting**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 28<sup>th</sup> February, 2014 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited half yearly accounts of the Company for the period ended 31<sup>st</sup> December, 2013.

The closed period determined by the Company shall be from February 22, 2014 to February 28, 2014 (both days inclusive) with reference to the Listing Regulation No.35 and clause (xxvi) of the Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf  
**Ghazi Fabrics International Ltd.**

  
**Nauman Iqbal, ACA**  
**Company Secretary**