

**Ghazi Fabrics International Limited**

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

**FORM - I**GFIL/SCY-1/20th AGM/801

September 9, 2009

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 19th September, 2009 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the annual financial statement of the Company for the year ended 30th June, 2009.

The closed period determined by the Company shall be from September 10, 2009 to September 19, 2009 (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.

Confirmatory copy followed by T. C. S.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Iqbal, ACA
Company Secretary