



Ghazi Fabrics International Limited



GFI/20TH AGM/13 8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan
01 OCT 2009

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

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We mentioned hereunder the text of Notice of 20th AGM to be published on Friday the 2nd October, 2009 in dailies "The News" (English) and "Jang" (Urdu) simultaneously at Karachi and Lahore.

NOTICE OF 20TH ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 20th Annual General Meeting of the Shareholders of **GHAZI FABRICS INTERNATIONAL LTD.** will be held on Saturday the 24th October, 2009 at 10:30 a.m. at Qasr-e-Noor, 9-E-2, Gulberg-III, Lahore to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of 19th Annual General Meeting of the members of the Company held on Monday the 27th October, 2008.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2009 together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors and fix their remuneration for the year ending June 30, 2010. The present auditors M/s. Qadeer & Co., Chartered Accountants, retire and being eligible has offered themselves for reappointment.
4. To transact any other ordinary business with the permission of the Chair.

By order of the Board

(NAUMAN IQBAL)
Company Secretary

LAHORE:
OCTOBER 02, 2009.

NOTES:-

- I. Share Transfer Books of the Company will remain closed from 17th October, 2009 to 24th October, 2009 (both days inclusive).
- II. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her. Proxy Forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- III. Shareholders whose shares are deposited with CDC must bring their Original Computerised National Identity Card or Passport alongwith Participant's ID number and their account number at the time of attending the meeting to prove identity and in case of proxy must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents required for this purpose.
- IV. Shareholders are requested to notify the change in their addresses, if any, immediately.

This is for your information & record.

Yours truly,

For and on behalf of
GHAZI FABRICS INT'L LTD.

(NAUMAN IQBAL)
Company Secretary