



Ghazi Fabrics International Limited

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



GFIL/SCY-1/859

February 19, 2010

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

Subject: Board Meeting

Subject: Revised date for Board Meeting

Dear Sir,

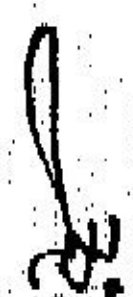
We would like to inform you that we have revised the date of Board of Directors' Meeting of our Company which will be held now on Friday the 26th February, 2010 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited Half yearly accounts of the Company for the period ended 31st December, 2009.

The closed period determined by the Company shall remain the same.

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