



Ghazi Fabrics International Limited

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



GFIL/21st AGM/446
October 05, 2010

**The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
K A R A C H I.**

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We enclose herewith text of Notice of 21st AGM of the members of the Company to be published on Wednesday the 6th October, 2010 in dailies "The News" (English) and "Jang" (Urdu) simultaneously at Karachi and Lahore.

This is for your information & record.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


(NAUMAN IQBAL)
Company Secretary