



Ghazi Fabrics International Limited



GFIL/SCY-1-/1041.

January 10, 2011

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

FORM - 25

UNDER SEAL COVER

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

MATERIAL INFORMATION ADDITION OF MACHINERY IN THE PROJECT

Dear Sir,

In accordance with the Listing Regulation No.35 and Clause (xxiii) of Code of Corporate Governance, we are pleased to inform you that the Board of Directors of the Company has resolved to replace the following machinery in the spinning project :-

<u>Sr. No.</u>	<u>MACHINERY</u>	<u>ESTIMATED COST</u>	<u>ADDITION IN</u>
1.	Lab Equipments	US \$ 12,770	Spinning Unit
2.	4 Nos. Auto Winder with accessories	EURO 548,000	Spinning Unit
3.	1 No. compressor	EURO 16,500	Spinning Unit
4.	10 Nos. Cards	Rs. 50 million	Spinning Unit

Thanking you,

Yours faithfully,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


(Nauman Iqbal, ACA)
Company Secretary