



Ghazi Fabrics International Limited

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



GFI/SCY-1/1093

April 21, 2011

FORM - I

The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off-1 J. Chundrigar Road,
KARACHI-74000.

Subject: Board Meeting

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 29th April, 2011 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 3rd quarter ended 31st March, 2011.

The closed period determined by the Company shall be from April 23, 2011 to April 29, 2011 (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.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Iqbal, ACA
Company Secretary