

**Ghazi Fabrics International Limited****8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan**GFI/SCY-1/1188
October 21, 2011

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 29th October, 2011 at 11:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1st quarter ended 30th September, 2011.

The closed period already determined for Annual General Meeting from October 20, 2011 to October 29, 2011 (both days inclusive) shall remain 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