

**Ghazi Fabrics International Limited**

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

GFIL/SCY-1/FD/12/19
November 24, 2011

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

Subject: **DESPATCH OF FINAL DIVIDEND WARRANT.**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs. 1.00 per share, i.e. 10% for the year ended June 30, 2011 have been despatched on 24-11-2011 to our shareholders at their addresses registered with the Company.

The shareholders are requested to contact our share registrar at the following address in case the Dividend Warrant is not received within reasonable time.

**CORPLINK (PVT) LTD.
WINGS ARCADE
1-K COMMERCIAL,
MODEL TOWN LAHORE**

Please inform all the members accordingly.

Thanking You.

Yours truly

for and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


Nauman Iqbal, ACA
Company Secretary