



Ghazi Fabrics International Limited

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



FORM - 1

GFIL/SCY-1/1269
February 21, 2012

The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. 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 Tuesday the 28th February, 2012 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited half yearly accounts of the Company for the period ended 31st December, 2011.

The closed period determined by the Company shall be from February 22, 2012 to February 28, 2012 (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