



Ghazi Fabrics International Limited

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



GFI/SCY-1/23rd AGM/1380
September 24, 2012

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 Monday the 1st October, 2012 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the annual financial statement of the Company for the year ended 30th June, 2012.

The closed period determined by the Company shall be from September 24, 2012 to October 01, 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.

Confirmatory copy followed by T. C. S.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Qabul, ACA
Company Secretary