



Ghazi Fabrics International Limited

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



GFI/23rd AGM/1402
October 09, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
K A R A C H I.

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We enclose herewith text of Notice of 23rd AGM of the members of the Company to be published on Wednesday the 10th October, 2012 in dailies "Business Recorder" (English) and "Nawaiwaqt" (Urdu) simultaneously at Karachi and Lahore.

This is for your information & record.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


NAUMAN IQBAL, ACA
Company Secretary