



Ghazi Fabrics International Limited



GFI/SCY-1/1497

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

April 15, 2013

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 30th April, 2013 at 11:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 3rd quarter ended 31st March, 2013.

The closed period determined by the Company shall be from April 23, 2013 to April 30, 2013 (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