



Ghazi Fabrics International Limited

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



GFI/SCY-111546
August 13, 2013

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 Tuesday the 20th August 2013 at 11:00 a.m. at its registered office, 8-C, E-III, Gulberg-III, Lahore to consider among other thing the future CAPEX Plans of the Company.

The closed period determined by the Company shall be from August 14, 2013 to August 20, 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