



Ghazi Fabrics International Limited

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



GFIL/SCY-11/549
August 20, 2013

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

Subject: Dissemination of material information

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 20th August, 2013 at 11:00 a.m. has granted approval for the Capital Expenditure to the tune of Rs. 650,000,000/- approximately.

In terms of section 15D(1) of the Securities and Exchange Ordinance, 1969 and clause (XX) of the Code of Corporate Governance, we are enclosing herewith a Form disclosing information regarding Capital Expenditure to the tune of Rs. 650,000,000/- approximately.

A copy of this letter is also being E-mailed to you and confirmatory copy under sealed cover follows by T.C.S.

Yours faithfully,

For and on behalf of
Ghazi Fabrics International Ltd


Nauman Iqbal, ACA
Company Secretary