Ghazi Fabrics International Limited
8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan

GFIL/SCY-1/1597
October 24, 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 Thursday the 31st October, 2013 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1st quarter ended 30th September, 2013.

The closed period determined by the Company shall be from October 25, 2013 to October 31, 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

Phones: + 92 42 5764026-28, Fax: + 92 42 [illegible]