



# Ghazi Fabrics International Limited

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



GFIL/SCY-1/112  
November 17, 2014

FORM - 25  
UNDER SEAL COVER

The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.

## Material Information

Dear Sir,

In accordance with the Listing Regulation No.35 and Clause (xxiii) of Code of Corporate Governance, we are pleased to inform you in view of the prevailing energy crises, the board has decided to set up 8.1 MW HFO based captive power plant. Although the company has gas based captive power plant but due to the shortage of gas in the Country the power plant is not running in full capacity. Consequently the National Grid is partially being used for power which is also not reliable for full utilization for the foreseeable period. The Board has budgeted Rs. 130 Million for this purpose.

Yours truly,

For and on behalf of  
***Ghazi Fabrics International Ltd.***

  
**Nauman Iqbal, FCA**  
Company Secretary



# Ghazi Fabrics International Limited

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



GFIL/SCY-2/111  
November 17, 2014

**FORM - 25**  
**UNDER SEAL COVER**

The General Manager,  
Lahore Stock Exchange Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

## Material Information

Dear Sir,

In accordance with the Listing Regulation No.35 and Clause (xxiii) of Code of Corporate Governance, we are pleased to inform you in view of the prevailing energy crises, the board has decided to set up 8.1 MW HFO based captive power plant. Although the company has gas based captive power plant but due to the shortage of gas in the Country the power plant is not running in full capacity. Consequently the National Grid is partially being used for power which is also not reliable for full utilization for the foreseeable period. The Board has budgeted Rs. 130 Million for this purpose.

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**Company Secretary**