



Ghazi Fabrics International Limited

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



GFIL/PUCARS/159

April 17, 2015

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

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

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 Friday the 24th April, 2015 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, 2015.

The closed period determined by the Company shall be from April 17, 2015 to April 24, 2015 (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.

Abid Rafi
Chief Financial Officer