



Ghazi Fabrics International Limited

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



GFIL/PUCARS/162
April 24, 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.

MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at the registered office of the Company 8-C, E-III, GULBERG-III, LAHORE to consider 3rd quarterly accounts for the period ended March 31, 2015.

Thanking you.

Yours faithfully,

For and on behalf of
Ghazi Fabrics International Limited


Nauman Iqbal, FCA
Company Secretary