



Say No To Corruption

EMD/233/251/2002/ 186

September 30, 2016

Mr. Kamran Arshad
Director
Ghazi Fabrics International Limited
8-C, E-III,
Gulberg-III,
Lahore.

Subject: Approval for extension in period for holding of Annual General Meeting and Laying of Accounts therein.

Dear Sir,

Please refer to the application of Ghazi Fabrics International Limited (the "Company") dated September 28, 2016 requesting extension in time for holding of Annual General Meeting (the "AGM") and laying therein annual audited accounts for the year ended June 30, 2016.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Ghazi Fabrics International Limited for the year ended June 30, 2016 for a period of 30 days i.e. up to November 30, 2016, under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

Yours truly,

Haroon Abdullah
Deputy Director (Corporate Supervision Department)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

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