



Ghazi Fabrics International Limited

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



Ref:8654/

September 16, 2020

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

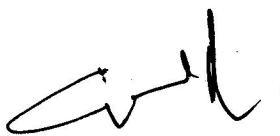
This is to inform you that a meeting of the Board of Directors of the Company will be held on September 23, 2020 at 11:00 a.m. at the registered office of the Company at 8-C, E-III, Gulberg-III, Lahore to fix the number of directors to be elected in the forthcoming Annual General Meeting of the company and other matter with the permission of the Chair.

The Company has declared the Close period from 16-09-2020 to 23-09-2020 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly / indirectly deal in the Shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

for and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


Majid Rehman, ACA
Company Secretary