



GHAZI FABRICS INTERNATIONAL LIMITED

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September 14, 2023, 12:50:06

The General Manager

Pakistan Stock Exchange Limited

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 2023-09-21 at 11:00, at Lahore to consider the fixation 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 "Closed Period" from 2023-09-14 to 2023-09-21 as required under PSX Regulation 5.6.4.

Yours Sincerely,