



Ghazi Fabrics International Limited

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



GRI/SCY-1/13
April 30, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

Subject: **UN-AUDITED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31-03-2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on 30th April, 2014 at 11:00 a.m. for consideration of quarterly (un-audited) accounts of the Company for period ended on 31-03-2014 has recommended the following:

Cash dividend:	Nil
Bonus Shares:	Nil
Right Shares:	Nil

The financial results of the Company are enclosed.

Company will send 200 copies of 3rd quarter (un-audited) printed accounts for the period ended on March 31, 2014 for distribution amongst your members. In due course of time.

Yours faithfully,

For and on behalf of
Ghazi Fabrics International Ltd


Nauman Iqbal, FCA
Company Secretary