



Ghazi Fabrics International Limited

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



GFIL / 29th AGM/633
November 20, 2018

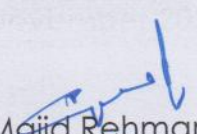
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi,

Dear Sir,

Subject: Corrigendum relating to Annual Audited Report 2018.

Please find enclosed Corrigendum relating to Annual Audited Report 2018.

Regards


Mejjid Rehman
Company Secretary

CC: Director/ HOD
Surveillance, Supervision and Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue
Islamabad

The Joint Registrar of Companies,
Company Registration Office,
Lahore Region,
Securities & Exchange Commission of Pakistan,
3rd & 4th Floor, Associated House,
7-Egerton Road,
LAHORE



Ghazi Fabrics International Limited

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



CORRIGENDUM

Reference to the published Annual Report of Ghazi Fabrics International Limited for the year ended 30 June 2018, it is to inform that following printing error has been subsequently discovered which has been rectified and communicated vide this corrigendum.

In the directors' report, under the heading of Directors, the following paragraph was mistakenly printed instead of the corrected paragraph:

Misprinted Paragraph	Corrected Paragraph
Election of directors was held on 27 October 2017 and a seven member Board was elected unopposed whose term of office will expire on 26 October 2020.	During the year, Ms. Fareeha Arshad resigned from the directorship on 26 th of July 2017 and Mr. Muhammad Salman Tariq was appointed to fill the casual vacancy. Election of directors was held on 27 October 2017 and a seven member Board was elected unopposed whose term of office will expire on 26 October 2020.

Any convenience caused in this regard is regretted.

Regards:

For and on behalf
Ghazi Fabrics International Ltd.

Company Secretary
Date: November 20, 2018