



Ghazi Fabrics International Limited

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



GFIL/31st AGM/EOD/
October 28, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

ELECTION OF DIRECTORS

Dear Sir,

The following persons are elected as directors of the Ghazi Fabrics International Limited in accordance with Section 159 of the Companies Act, 2017, at the 31st Annual General Meeting of the shareholders held on October 28, 2020 for the period of three years commencing from October 28, 2020.

1. MR. MOHAMMAD ARSHAD CHAUDHRY
2. MRS. AZRA YASMIN
3. MR. KAMRAN ARSHAD
4. MR. RIZWAN ARSHAD
5. MRS. WAJEEHA HAARIS
6. MR. MUHAMMAD IMRAN RASHEED
7. MR. KHAWAJA WAHEED RAZA

You may inform the members of the Exchange accordingly,

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Majid Rehman, ACA
Company Secretary



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APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRPERSON

Dear Sir,

We have to inform you that Mr. Mohammad Arshad Chaudhry has been appointed as Chief Executive of the Company and Mrs. Azra Yasmin as Chairperson of the board with effect from October 28, 2020

You may inform the members of the Exchange accordingly,

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Majid Rehman, ACA
Company Secretary