



Ghazi Fabrics International Limited

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



GFIL/SCY-11/558
September 30, 2023

**The General Manager,
Pakistan Stock Exchange Limited.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI .**

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Nasir Imran Elahi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. September 30, 2023 and Mr. Shahzad Ahmad Abbasi has been appointed as Company Secretary.

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

Yours Sincerely,


Muhammad Arshad Chaudhry
Chief Executive Officer

