



# Ghazi Fabrics International Limited

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



GFIL/BODM/21  
April 21, 2025

PUCARS/COURIER

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT:**

**BOARD MEETING**

Dear Sir


It is to inform you that a **Meeting of the Board of Directors** of the Company will be held on **April 28, 2025 (Monday) at 11:00 a.m.** at the registered office, 8-C, E-III, Gulberg-III, Lahore to consider and approve the third quarterly accounts of the Company for the period ended March 31, 2025.

The closed period determined by the Company shall be from **April 22, 2025 to April 28, 2025** (both days inclusive) as required under Rule 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly

For and on behalf  
**Ghazi Fabrics International Ltd.**

  
**Mr. Kamran Arshad**  
**Director**

CC: Executive Director / HOD  
The Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
6<sup>th</sup> Floor, 63 NIC Building, Jinnah Avenue, Blue Area, Islamabad.