

Ghazi Fabrics International Limited



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

GFIL/SCY-1/23 April 22, 2025

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 Mr. Atif Islam, Company Secretary has resigned from the position of Company Secretary of the Company w.e.f. April 11, 2025 and Mr. Ahmad Rafi has been appointed as Company Secretary.

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

Yours Sincerely,

Director