



Ghazi Fabrics International Limited

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



GFIL/PSX/BOD/01

January 6, 2026

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

SUBJECT: NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS (OTHER THAN FINANCIAL RESULTS)

Dear Sir,

It is to inform you that an emergency Meeting of the Board of Directors of the Company will be held on **January 9, 2026 (Friday) at 10:00 a.m.** at the registered office, **8-C, E-III, Gulberg-III, Lahore** to discuss, consider and approve the matter other than financial results.

The closed period determined by the Company shall be from **January 06, 2026 to January 09, 2026** 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 Sincerely,
For **Ghazi Fabrics International Limited**



Ahmad Rafi
Company Secretary