



Ghazi Fabrics International Limited

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



GFIL/PSX/BOD/0126-02

January 09, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of **Ghazi Fabrics International Limited** in their Meeting held at 10:00 A.M. on January 09, 2026 (Friday) at 8-C, E-III, Gulberg-III, Lahore, has approved the following:

- i. CASH DIVIDEND NIL
- ii. BONUS SHARES NIL
- iii. RIGHT SHARES NIL
- iv. ANY OTHER PRICE-SENSITIVE INFORMATION (Material Information Attached)

Thanking you.

Yours faithfully,

For Ghazi Fabrics International Limited

Company Secretary

CC:

The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.



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The General Manager,
Pakistan Stock Exchange Limited (PSX),
Stock Exchange Building/Road,
Karachi.

Subject: Disclosure of Material Information – Board Decisions on Asset Sale

Dear Sir,

Pursuant to Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of PSX Rule Book, we hereby convey the following material information.

The Board of Directors of **Ghazi Fabrics International Limited** ("GFIL") in its meeting held on January 09, 2026, has approved the highest Bid Price of **PKR 500 Million** (as recommended by the Audit Committee) for sale of extra piece of Land of the Company, which is greater than the assessed market value of the Land.

This information is being disclosed to the Exchange in compliance with the aforementioned statutory requirements. You are requested to kindly disseminate it to the market participants.

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

Yours truly,

For Ghazi Fabrics International Limited


Kamran Arshad
Director

CC: Director, Offsite-II Department,
Supervision Division, SECP,
Islamabad (for information)