



Ghazi Fabrics International Limited

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



January 09, 2026

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.

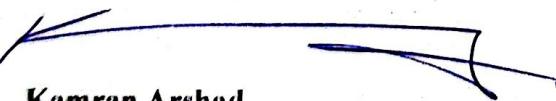
The Board of Directors of **Ghazi Fabrics International Limited** (“GFIL”) in its meeting held on January 09, 2026, has approved the highest Bid Price of **PKR 500 Million** (as recommended by the Audit Committee) for sale of extra piece of Land of the Company, which is greater than the assessed market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