



# Ghazi Fabrics International Limited

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



Ref # GFI/PSX/BOD/0426/04

April 23, 2026

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Karachi

Subject: **NOTICE OF BOARD OF DIRECTOR'S MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> April, 2026 at 11:30 am, at head office of the Company situated at 8-C, E-III, Gulberg-III, Lahore to consider and approve the Quarterly Accounts for the period ended 31<sup>st</sup> March, 2026 and for any other matter.

The Company has declared a closed period from 23<sup>rd</sup> April, 2026 to 30<sup>th</sup> April, 2026 (both days inclusive) as required under 5.6.1(d) of the PSX Regulations. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in 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

