



Ghazi Fabrics International Limited

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



Ref # GFIL/PSX/BOD/26/09- 04

September 21, 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 2026-09-28 at 10:30 am, at registered office 8-C, E-III, Gulberg-III, Lahore to consider the Annual Accounts for the period ended 2026-06-30 for the declaration of any entitlement.

The Company has declared a closed period from 21-09-2026 to 28-09-2026 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



CC: The Surveillance Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad.