



Ghazi Fabrics International Limited

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



Ref # GFIL/PSX/BOD/1026/12

October 22, 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 30th October, 2026 at 11:00 am, at Lahore to consider and approve the quarterly Accounts for the period ended 30th September, 2026.

The Company has declared a closed period from 22nd October, 2026 to 30th October, 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

