



Ghazi Fabrics International Limited

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



GFIL/37th AGM/EOD//

October 27, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

The following persons are elected as directors of the Ghazi Fabrics International Limited in accordance with Section 159 of the Companies Act, 2017, at the 37th Annual General Meeting of the shareholders held on October 27, 2026 for the period of three years commencing from October 27, 2026.

1. MR. MOHAMMAD ARSHAD CHAUDHRY
2. MRS. AZRA YASMIN
3. MR. KAMRAN ARSHAD
4. MR. RIZWAN ARSHAD
5. MRS. WAJEEHA HAARIS
6. MR. TAHIR IKRAM CHEEMA
7. MR. KHAWAJA WAHEED RAZA

You may inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Ahmad Rafi
Company Secretary



Ghazi Fabrics International Limited

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



GFIL/37th AGM/EOD/2

October 27, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE AND CHAIRPERSON

Dear Sir,

We have to inform you that Mr. Mohammad Arshad Chaudhry has been appointed as Chief Executive of the Company and Mrs. Azra Yasmin as Chairperson of the board with effect from October 27, 2026.

You may inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Ahmad Rafi
Company Secretary