

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT VENTURE)



September 30, 2009

Form-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 07, 2009 at 11.30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Accounts for the year ended June 30, 2009.

Further you are informed that the Closed Period shall be from October 01, 2009 to October 07, 2009 as required by proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange.

You may please inform the members of the Exchange accordingly.

Yours faithfully

(MUHAMMAD ASHRAF BUTT)
Company Secretary