

**Grays of Cambridge (Pak) Limited.****(A PAK-BRITISH JOINT ENTERPRISE)**

October 10, 2009


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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Saturday, October 31, 2009 for circulation amongst your members.

Yours faithfully

  
(Muhammad Ashraf Butt)  
Company Secretary

Encl: As stated

