

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



October 23, 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 31, 2009 at 12.30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Accounts for the 1st Quarter ended September 30, 2009.

Further you are informed that the Closed Period shall be from October 24, 2009 to October 31, 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


(MUSHAMMAD ASHRAF BUTT)
Company Secretary

