

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

April 20, 2010

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 April 27, 2010 at 2.30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Third Quarter Accounts for the period ended March 31, 2010.

Further you are informed that the Closed Period shall be from April 20, 2010 to April 27, 2010 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

