

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



September 29, 2010



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 06, 2010 at 2.30 p.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Accounts for the year ended June 30, 2010.

Further you are informed that the Closed Period shall be from September 30, 2010 to October 06, 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

