

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

October 23, 2010

FORM-1

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10:15
Announced at:	10:16

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 30, 2010 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, 2010.

Further you are informed that the Closed Period shall be from October 23, 2010 to October 30, 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

