

# Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



February 19, 2011

FORM

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 February 26, 2011 at 11:30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Half Yearly Accounts for the period ended December 31, 2010.

Further you are informed that the Closed Period shall be from February 20, 2011 to February 26, 2011 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