

Grays of Cambridge (Pak) Limited.



(A PAK-BRITISH JOINT ENTERPRISE)

April 22, 2011

Round 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 29, 2011 at 11.30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Third Quarter Accounts for the period ended March 31, 2011.

Further you are informed that the Closed Period shall be from April 23, 2010 to April 29, 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

