

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



September 13, 2011



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 September 20, 2011 at 2.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the Accounts for the year ended June 30, 2011.

Further you are informed that the Closed Period shall be from September 14, 2011 to September 20, 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

