

# Grays of Cambridge (Pak) Limited.



(A PAK-BRITISH JOINT ENTERPRISE)

October 20, 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 October 26, 2011 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Accounts for the 1<sup>st</sup> Quarter ended September 30, 2011.

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

