

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



FORM-10

November 12, 2011

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

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.00/- per share, i.e. 10% for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 12, 2011.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ashraf Butt'.

MUHAMMAD ASHRAF BUTT
Company Secretary