

# Grays of Cambridge (Pak) Limited.



(A PAK-BRITISH JOINT ENTERPRISE)

February 18, 2012



**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited,  
19 Khayaban-Awan-e-Iqbal Road  
P.O. Box: 1315, Lahore.

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 25, 2012 at 11.30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Un-audited financial information for the Half year ended December 31, 2011.

Further you are informed that the Closed Period shall be from February 18, 2012 to February 25, 2012 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

