

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



April 19, 2012



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 26, 2012 at 11.30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Un-audited financial information for the 3rd Quarter ended March 31, 2012.

Further you are informed that the Closed Period shall be from April 19, 2012 to April 26, 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

