

# Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



17 August, 2012

Form-1

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 28 August, 2012 at 11.30 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider and approve resignation of Mr. Nicholas John Gray from directorship of the company and to co-opt Mr. Omer Khawar Khawaja as director in his place for the remaining term.

You may please inform the members of the Exchange accordingly.

Yours faithfully

  
(MUHAMMAD ASHRAF BUTT)  
Company Secretary



P.O. Box: 98, Small Industries Estate, Sialkot - 4, Pakistan.  
Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551252 / 3553609  
E-mail: info@grayspak.com