

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



August 28, 2012

FORM-7

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

Subject: Board Meeting Result

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on August 28, 2012 at 11.30 a.m. at Small Industries Estate, Sialkot has accepted the resignation of Mr. Nicholas John Gray from directorship and Mr. Omer Khawar Khawaja has been appointed as a director for the remaining term.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Muhammad Ashraf Butt', written over a horizontal line.

(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