

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)

Grays

September 22, 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 September 29, 2012 at 03.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the annual audited financial information for the year ended June 30, 2012.

Further you are informed that the Closed Period shall be from September 22, 2012 to September 29, 2012 as required by 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

24 SEP 2012

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