

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)

Grays

October 17, 2012



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

Subject: **BOARD MEETING**

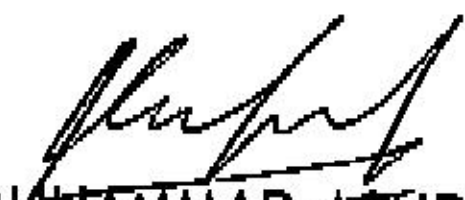
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2012 at 03.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Accounts for the 1st Quarter ended September 30, 2012.

Further you are informed that the Closed Period shall be from October 17, 2012 to October 24, 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


A. (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