

Grays of Cambridge (Pak) Limited.

Grays

(A PAK-BRITISH JOINT ENTERPRISE)

February 16, 2013



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 February 23, 2013 at 03.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Un-audited financial information for the half year ended December 31, 2012.

Further you are informed that the Closed Period shall be from February 16, 2013 to February 23, 2013 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



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