

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)

Grays

April 18, 2013

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 April 25, 2013 at 03.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Un-audited financial information for the nine months ended April 31, 2013.

Further you are informed that the Closed Period shall be from April 18, 2013 to April 25, 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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