

Grays of Cambridge (Pak) Limited.**(A PAK-BRITISH JOINT ENTERPRISE)****Grays**

October 04, 2013

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Monday, October 27, 2013 for circulation amongst your members.

Yours faithfully


 Muhammad Ashraf Butt)
Company Secretary

Encl: As stated