

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

October 10, 2013

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

Subject: Rectification of Error in Notice of Annual General Meeting  
Dear Sir,

Enclosed please find an amended copy of the Notice of Annual General Meeting to be held on Monday, October 28, 2013 for circulation amongst your members.

With reference to Notice of Annual General Meeting sent to you on 04 October 2013, on line-02 of the notice, please note that the date of AGM be read as "Monday, 28<sup>th</sup> October 2013" instead of "Monday, 27<sup>th</sup> October 2013".

Corrigendum is also given to rectify the error in the same news paper on 10 October 2013 in which the original notice was published.

Kindly rectify the error and oblige.

Yours faithfully



 (Muhammad Ashraf Butt)  
Company Secretary

Encl: As stated