

Grays of Cambridge (Pak) Limited.

October 22, 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 October 29, 2012 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Accounts for the 1st Quarter ended September 30, 2013.

Further you are informed that the Closed Period shall be from October 22, 2013 to October 29, 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

DECLARATION OF RECEIPT
I hereby declare that I have received the above mentioned information.
Date: 23/10/13
Signature: [Signature]
Name: [Name]