

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



Form-1

April 20, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
LSE Plaza,
19 - Khayaban-e-Aiwan-e-Iqbal Road
Lahore

Subject: BOARD MEETING

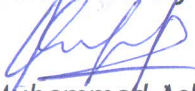
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2015 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 20, 2015 to April 27, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


(Muhammad Ashraf Butt)
Company Secretary