

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



Form-25

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: Material Information

Dear Sir

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

“The board of directors of the company at its meeting held on April 27th, 2015 has approved the following addition in the remuneration of Mr. Ameer Khawar Khawaja (Director)”

He will be entitled for free utility expenses including electricity, gas, water, and telephone bills at actual effective July 1st, 2014 in addition to already availing the facility including remuneration and other benefits.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Khawar Anwar Khawaja'.

*(Khawar Anwar Khawaja)
Chief Executive Officer*