

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



ANNEX B

DISCLOSURE FORM

Sialkot, 08 July 2015

Name of Company: Grays of Cambridge (Pakistan) Limited

Date of Report: 08 July 2015

Contact Information: Muhammad Ashraf Butt, Company Secretary,
Grays of Cambridge (Pakistan) Limited
Small Industries Estate, Sialkot
Ph: 052-3563051 & 52

Please mark the appropriate box below:

Disclosure of Inside Information by listed company

Public disclosure of inside information, which directly concerns the listed securities

We have received a copy of Public Announcement of Offer from AKD Securities Limited, being the Manager to the Offer on behalf of Anwar Khawaja Industries (Private) Limited, to acquire upto 1,946,718 Ordinary Shares (26.488% of the total issued shares) of Grays Of Cambridge (Pakistan) Limited in accordance with the Securities Act, 2015 (the "Act") and the Listed Companies (Substantial Acquisition Of Voting Shares And Takeovers) Regulation 2008 (the "Regulations")


Intimation of decision of the listed company to delay disclosure of inside information

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party

Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them

SIGNATURES

The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


MUHAMMAD ASHRAF BUTT
Company Secretary

Date: 08 July 2015

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