

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



April 19, 2016

Form-1

The General Manager

Pakistan Stock Exchange 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 April 26, 2016 at 2.30 p.m., at Company's Registered Office, Small Industries Estate, Sialkot, to consider the quarterly accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 19, 2016 to April 26, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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

for Grays of Cambridge (Pak) Limited

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

(Khawar Anwar Khawaja)

Chief Executive Officer