

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



February 19, 2014

SECRET

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 February 26, 2014 at 03.00 p.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Un-audited financial information for the half year ended December 31, 2013.

The Company has declared the "Closed Period" from February 19, 2014 to February 26, 2014 as required under Clause (xxlii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 members of the Exchange accordingly.

Yours faithfully

(MUHAMMAD ASHRAF BUTT)
Company Secretary

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