

Grays of Cambridge (Pak) Limited

(A PAK-BRITISH JOINT ENTERPRISE)



April 18, 2014

Form-1

The General Manager
Lahore Stock Exchange Limited,
19 Khayaban-Awan-e-Iqbal Road
P.O. Box: 1315, 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 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 nine months ended March 31, 2014.

The Company has declared the "Closed Period" from April 18, 2014 to April 26, 2014 as required under Clause (xxiii) 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


(MUMAMMAD ASHRAF BUTT)
Company Secretary

P.O. Box: 98, Small Industries Estate, Sialkot - 4, Pakistan.
Tel: +92-52-3563051-52 / 3555338 Fax: +92-52-3551262 / 3553609
E-mail: info@grayspak.com