

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



September 22, 2014

Form-1

*The General Manager
Karachi 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 September 29, 2014 at 3.30 p.m., at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Annual Accounts for the period ended June 30, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 22, 2014 to September 29, 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 Sincerely

*(Muhammad Ashraf Butt)
Company Secretary*

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