

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)

GraysFORM-17

September 22, 2014


The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Extra-ordinary General Meeting

Dear Sir

Enclosed please find a copy of the Notice of Extra-ordinary General Meeting to be held on Tuesday, October 14, 2014 for circulation amongst your members.

Yours Sincerely


(Muhammad Ashraf Butt)
Company Secretary



Encl: As stated