

Grays of Cambridge (Pak) Limited.**Grays**

(A PAK-BRITISH JOINT ENTERPRISE)

Form-25

September 08, 2014

The General Manager
Lahore Stock Exchange Limited
19 - Khayabane Aiyun-e-Jabal Road
P. O. Box No. 1313
Lahore

Re: Material Information

Dear Sir:

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of Code of Corporate Governance, we hereby convey the following information:

"The Board of Directors has approved the appointments of Mr. Neil Douglas James Gray as Chairman and Mr. Khawar Anwar Khawaja as Chief Executive of the Company for the next term of three years commencing from October 21, 2014.

Further Board also approved the appointment of Mr. Sarfraz Mahmood and Mr. Fakir Syed Aijaz Uddin as alternate Directors to Mr. Neil Douglas James Gray and Mr. Paul Douglas Gray respectively."

Yours sincerely



(Khawar Anwar Khawaja)
Chief Executive

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