

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

(A PAK-BRITISH JOINT ENTERPRISE)

Form-1

October 22, 2014

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

Subject: BOARD MEETING

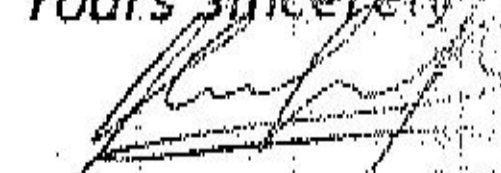
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2014 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot, to consider the Quarterly Accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 22, 2014 to October 29, 2014 as required under Clause (xxii) 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 Asim Butt)
Company Secretary