



Grays Leasing Limited

Ref No. GLL/A&F/SECP/2008-5764
September 6, 2008

Mr. Safid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Dear Sir,

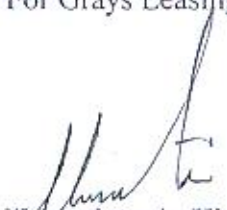
APPOINTMENT OF INDEPENDENT SHARE REGISTRAR U/S 204-A OF THE
COMPANIES' ORDINANCE 1984

With reference to above mentioned subject, we would like to inform you that our independent share registrar are:

M/S Hassan Farooq Associates (Pvt) Ltd.
HF House, 7G Mushtaq Ahmad Gormani Road,
Gulberg II, Lahore.
Tel: 042-5761661-2
Fax: 042-5760521
E-Mail: hfco@hfco.com.pk

Very truly yours

For Grays Leasing Limited


Naveed Amin Khawaja
Company Secretary

✓ CC: Karachi Stock Exchange
CC: Lahore Stock Exchange
CC: Hassan Farooq Associates (Pvt) Ltd.

09 SEP 2008