



Grays Leasing Limited

GLL/A&F/KSE & LSE/2009-8714
April 27, 2009

Form - 1

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Revised Scheduled of Board Meeting

Dear Sir,

With reference to our letter GLL/A&F/KSE & LSE/2009-8626 dated April 21, 2009, This is being informed that Grays Leasing Limited, Board of Directors meeting was scheduled on 28th April, 2009 at 11:30 a.m at its Registered Office, 701-A, City Towers, Main Boulevard, Lahore which has been postponed due to sudden death of beloved mother of our Vice Chairman, Mr. Khawar Anwar Khawaja and Mr. Khurram Anwar Khawaja (Director).

This is to inform you that the meeting of the Board of Directors of the Company will be held on April 28, 2009 at 5:00 PM at branch office of the company situated at small Industries Estate Sialkot to consider the Un - Audited Quarterly Financial Statements for the period ended March 31, 2009

The Company has declared the " Closed Period " from **22-04-2009** to **28-04-2009** as required under Clause (XXVI) of the Code of Corporate Governance contained in the Listing Regulation # 37 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,
For Grays Leasing Limited


Nadeem Ahmed
Company Secretary

CC: Lahore Stock Exchange (Guaranteen) Limited
CC: Hassan Farooq Associates (Pvt) Limited (Share Registrar)