



Grays Leasing Limited

Ref.No.GLL/CS-LSE/2009-0519
September 4, 2009

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11.00 a.m. on 11th September, 2009 at Registered Office of the Company located at 701-A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore to consider and approve the resignation of the Chief Executive.

This is for your information and record.

Best regards,

Yours truly,
For Grays Leasing Limited


Nadeem Ahmed
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	7/9/09
Received at:.....	1:12 Initial: <i>ce</i>
Announcement at:.....	1:13 Initial: <i>S</i>