



Grays Leasing Limited

GLL/A&F/2009/0550
September 11, 2009

Form - 21

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

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

Subject: **Change of Chief Executive / Director**

Dear Sir,

We have to inform you that Mr. Abdul Rashid Mir Chief Executive/ Director has ceased to be the Chief Executive / Director of the Company w.e.f. September 11, 2009 and Mr. Naveed Amin Khawaja has been appointed as chief Executive / Directors of the company w.e.f. September 11, 2009. Subject to approval from SECP.

You may please inform the members of your Exchange accordingly.

Yours Faithfully
For: **Grays Leasing Limited**


Muhammad Adil Munir
(Company Secretary)