



Grays Leasing Limited

Ref.No.GLL/FIN/KSE/2009-0595
September 29, 2009

Form - 1

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
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: 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 06, 2009 at 11:30 a.m. at branch office of the Company located at small Industries Estate, Sialkot to consider the Annual Accounts for the period ended June 30, 2009.

The Company has declared the Closed Period from **24-10-2009 to 30-10-2009** (both days inclusive) 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**


Muhammad Adil Munir
Company Secretary

CC: Hassan Farooq Associates (Pvt) Limited (Share Registrar)