



Grays Leasing Limited

Ref.No.GLL/FIN/KSE/2009-0697
October 9, 2009

Form - 4

✓ **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: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on October 30, 2009 at 11:00 a.m. at registered office of the company located at 701-A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore for circulation amongst the members.

Thanking you.

Yours Sincerely,
For **Grays Leasing Limited**


Muhammad Adil Munir
Company Secretary

Encl: (aa)