



## Grays Leasing Limited

Ref.No.GLL/A&F/KSE & LSE/2009-0827  
October 23, 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) Ltd.  
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 30, 2009 at 12:30 P.M at Registered office of the Company located at 701-A, 7<sup>th</sup> Floor, City Towers, Main Boulevard, Gulberg - II, Lahore to consider the Un - Audited Quarterly Financial Statements for the period ended September 30, 2009

The Company has declared the " Closed Period " from **24-10-2009 to 30-10-2009** 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**

  
**Muhammad Adil**  
**Company Secretary**