



Grays Leasing Limited

GLL/FIN/KSE & LSE/2010-1571
February 17, 2010

Form - 1

The General Manager

The 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 February 24, 2010 at 12:00 Noon at Registered office of the company situated at 701-A, 7th Floor, City Towers, Main Boulevard, Gulberg II, Lahore to consider the Un-Audited Half Yearly Financial Statements for the period ended December 31, 2009

The Company has declared the "Closed Period" from **18-02-2010** to **24-02-2010** (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