

**Grays Leasing Limited**

GLL/FIN/KSE /2010/382
October 8, 2010

Form - 4

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

Subject: Notice of Annual General Meeting

Dear Sir,

Please find enclosed a copy of Notice of Annual General Meeting to be held on October 29, 2010 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)

