

**Grays****Grays Leasing Limited**

Ref.No.GLL/FIN/KSE/2010 - 635  
December 14, 2010

**Form - 17**

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

Dear Sir,

**Subject: Notice of Extraordinary General Meeting**

Enclosed please find a copy of Notice of Extraordinary General Meeting to be held on January 05, 2011 at 12:15 p.m at registered office of the company located at 701-A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore for circulation amongst your members.

Thanking you.

Yours Sincerely,  
**For Grays Leasing Limited**

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

Encl: (aa)