



## Grays Leasing Limited

GLL/A&F/KSE & LSE/2011 - 985  
April 20, 2011

Form - 1

✓ **The General Manager**

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

→ **The General Manager**

The Lahore Stock Exchange (Guarantee) Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore.

Dear Sir,

### Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2011 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 Interim Condensed Financial Information for the Quarter Ended 31, March 2011

The Company has declared the "Closed Period" from **21-04-2011** to **27-04-2011** (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