



Grays Leasing Limited

Ref.No.GLL/FIN/KSE & LSE/2011-1335
September 21, 2011

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.
Stock Exchange Building
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 September 29, 2011 at 11:30 am at branch office of the Company located at Small Industries Estate, Sialkot consider the Annual Accounts for the period ended June 30, 2011.

The Company has declared the Closed Period from **20-10-2011** to **26-10-2011** (Both days include) as required under Clause (XXVI) of the code of Corporate Governance contained in the Listing Regulation # 35 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

CC: Hassan Farooq Associates (Pvt) Limited (Share Registrar)