



## Grays Leasing Limited

GLL/FIN/KSE & LSE/2012- 3405  
February 09, 2012

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.~~

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
8/2/12	
12:20	Initial: <i>[Signature]</i>
12:21	Initial: <i>[Signature]</i>

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 17, 2012 at 11:30 am at the Branch Office of the Company Situated at Small Industries Estate, Sialkot to consider the Un-Audited Half Yearly Financial Statements for the period ended December 31, 2011

The Company has declared the "Closed Period" from 10-02-2012 to 17-02-2012 (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

*[Signature]*  
**Muhammad Adil Munir**  
Company Secretary

