



Grays Leasing Limited

GLL/A&F/KSE & LSE/2012 - 133
October 16, 2012

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 October 23, 2012, at 2:30 P.M at registered office of the Company located at 701-A, 7th Floor, City Towers, Main Boulevard Gulberg - II Lahore to consider the next coming elections of Directors

The Company has declared the "Closed Period" from 17-10-2012 to 23-10-2012 (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


Muhammad Adil Munir
Company Secretary

CC; Hassan Farooq Associated (Shares Register)