



Grays Leasing Limited

GLL/FIN/KSE & LSE/2013 - 037
September 20, 2013

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

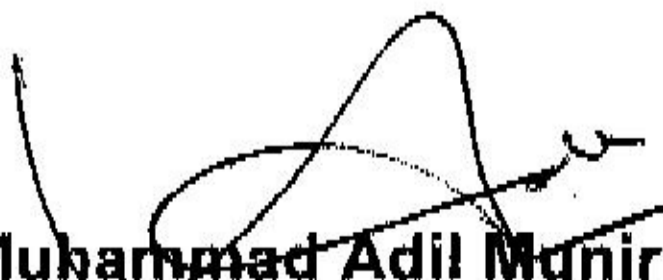
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 28, 2013 at 11:00 am at branch office of the Company located at Small Industries Estate, Sialkot consider the Annual Accounts for the period ended June 30, 2013.

The Company has declared the Closed Period from **22-09-2013** to **28-09-2013** (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)

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