



## Grays Leasing Limited

GLL/A&F/KSE & LSE/2013 - 074  
October 21, 2013

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 28, 2013, at 2:30 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 the quarterly accounts for the period ended September 30, 2013.

The Company has declared the "Closed Period" from **22-10-2013** to **28-10-2013** (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)