



GRAYS LEASING LIMITED

701-A, 7th Floor, City Towers 6-K, Main Boulevard, Gulberg-II Lahore
Tel:35770382-87, Fax:35770389
Email:info@graysleasing.com Website:graysleasing.com

Post-ID: 076113
January 28, 2016, 14:43:48

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Sohail Ahmed has/been appointed as Director Grays Leasing limited with effect from 20/01/2016 in place of khawaja Zaka-ud-Din .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,