



## Grays Leasing Limited

GLL/FIN/KSE & LSE/2016 - 117  
February 15, 2016

Form - 1

**The General Manager**  
Pakistan Stock Exchange Limited  
(Formerly The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**The General Manager**  
Pakistan Stock Exchange Limited  
(Formerly Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-e-Iqbal  
**Lahore.**

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 23, 2016 at 11:00 am at the Branch Office of the Company Situated at Roras Road, P. O. Box 10, Sialkot to consider the Un-Audited Half Yearly Financial Statements for the period ended December 31, 2015.

The Company has declared the "Closed Period" from **17-02-2016 to 23-02-2016** (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: Corp Tec Associates (Shares Register)**

Grays



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GLL/FIN/KSE & LSE/2016 - 1/1  
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