



## Grays Leasing Limited

GLL/A&F/KSE & LSE/2016 - 057  
October 18, 2016

Form - 1

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

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 26, 2016, at 11:00 A.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, 2016.

The Company has declared the "Closed Period" from **20-10-2016** to **26-10-2016** (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 (Pvt) Ltd (Shares Register)**