



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: 098695
May 3, 2017, 15:51:54

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

Subject: **Appointment of** Director Grays Leasing Limited

Dear Sir,

We have to inform you that Mr. Muhammad Khalid has/been appointed as Director with effect from 2017-05-02 in place of Mr. Nail Douglas James Gray..

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

Yours Sincerely,