



Grays Leasing Limited

GLL/A&F/PSE /2017 - 013
September 12, 2017

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 September 19, 2017 at 11:00 A.M at branch office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the following agenda:

1. To consider the Annual Accounts for the year ended June 30, 2017 for declaration any entitlement.
2. To fix the number of Director of Grays Leasing Limited in accordance with the provision of Section 154 of the Companies Act , 2017

The Company has declared the "Closed Period" from **13-09-2017** to **19-09-2017** (both days inclusive) as required under Clause 5.15.9 of the Code of Corporate Governance contained in the Rule Book of the Exchange Accordingly Director, CEO or Executive shall, directly/ indirectly, deal in the shares of any 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)