



Grays Leasing Limited

GLL/FIN/PSE /2018 - 103
February 15, 2018

Form - 1

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

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, 2018 at 11:30 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, 2017.

The Company has declared the "Closed Period" from **17-02-2018** to **23-02-2018** (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)