



Grays Leasing Limited

GLL/A&F/PSE /2018 - 034
September 18, 2018

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 27, 2018 at 11:00 A.M at branch office of the Company situated at Roras Road, Sialkot to consider Annual Accounts for the period ended June 30, 2018 for declaration any entitlement.

The Company has declared the "Closed Period" from **21-09-2018** to **27-09-2018** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations, 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **Grays Leasing Limited**


Muhammad Adil Munir
Company Secretary



CC: Corp Tec Associates (Shares Register)