



Grays Leasing Limited

GLL/FIN/PSE /2020 – 0165

February 17, 2020

Form - 1

The General Manager
Pakistan Stock Exchange Limited
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 24, 2020 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, 2019.

The Company has declared the "Closed Period" from **18-02-2020** to **24-02-2020** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Grays Leasing Limited

Muhammad Adil Munir
Company Secretary



CC: Corp Tec Associates (Shares Register)