

**Grays Leasing Limited**

GLL/A&F/KSE & LSE/2014 - 195
April 19, 2014

Form - 1

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

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2014 at 11:30 A.M at Branch Office of the Company situated at Small Industries Estate, Sialkot to consider the un - Audited Interim Condensed Financial Information for the Quarter Ended 31, March 2014

The Company has declared the "Closed Period" from **20-04-2014** to **26-04-2014** (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