



Grays Leasing Limited

GLL/A&F/KSE & LSE/2014 - 273
September 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 September 27, 2014 at 11:00 A.M at branch office of the Company located at Small Industries Estate, Sialkot consider the Annual Accounts for the period ended June 30, 2014. To consider the next coming elections of Directors.

The Company has declared the "Closed Period" from **21-09-2014** to **27-09-2014** (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

CC: Corp Tec Associates (Shares Register)