

**Grays Leasing Limited**

GLL/A&F/KSE & LSE/2014 - 305
October 20, 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 October 27, 2014, at 2:30 P.M at registered office of the Company located at 701-A, 7th Floor, City Towers, Main Boulevard Gulberg - II Lahore to the quarterly accounts for the period ended September 30, 2014.

The Company has declared the "Closed Period" from **21-10-2014** to **27-10-2014** (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)