

**Grays Leasing Limited**

GLL/FIN/KSE & LSE/2015-359
February 13, 2015

Form - 1

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

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

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 21, 2015 at 11:00 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, 2014

The Company has declared the "Closed Period" from **14-02-2015** to **21-02-2015** (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