

**Grays Leasing Limited**

GLL/FIN/KSE /2011/ 3173  
October 5, 2011

Form - 4

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

**Subject: Notice of Annual General Meeting**

Dear Sir,

Please find enclosed a copy of Notice of Annual General Meeting to be held on October 27, 2011 at 12:15 p.m. at registered office of the company located at 701-A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore for circulation amongst the members.

Thanking you.

Yours Sincerely,  
For **Grays Leasing Limited**

**Muhammad Adil Munir**  
Company Secretary

Encl: (aa)

