

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



September 23, 2015

Form-1

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
LSE Plaza
19 - Khayaban-e-Aiwan-e-Iqbal
Lahore

Subject: Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 02, 2015 at 11.00 a.m., at Company's Registered Office, Small Industries Estate, Sialkot to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 23, 2015 to October 02, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
for Grays of Cambridge (Pak) Limited

A handwritten signature in blue ink, appearing to read 'Khawar Anwar Khawaja'.

(Khawar Anwar Khawaja)
Chief Executive Officer