NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the members of **Grays of Cambridge (Pakistan) Limited** will be held at its Registered Office, Small Industries Estate, Sialkot on Wednesday, the October 28, 2015 at 11:00 a.m. to transact the following business:

Ordinary Business:

1. To confirm the minutes of the last meeting.

2. To receive, consider and adopt Audited Accounts of the Company for the year ended June 30, 2015 together with the Auditors' and Directors' Reports thereon.

3. To approve the payment of final cash dividend @ Rs. 2.00 per share (20%) for the year ended June 30, 2015 as recommended by the Directors.

4. To appoint auditors and fix their remuneration for the year ending June 30, 2016. The present auditor Messrs HLB Ijaz Tabussum & Company, Chartered Accountants, Lahore, being eligible, offer themselves for reappointment.

General Business:

5. To transact any other business with the permission of the Chair.

By Order of the Board

(Muhammad Ashraf Butt)
Company Secretary

Sialkot: October 06, 2015

Notes:
The Share Transfer Books of the Company shall remain closed from October 21, 2015 to October 28, 2015 (both days inclusive). Transfers received in order at Company's Share Registrar Office, Corp tec Associates (Pvt) Limited, 503-E, Johar Town, Lahore by the close of business on October 20, 2015 will be considered in time.

1. A member entitled to attend and vote at the Annual General Meeting is entitled to cast his / her vote by proxy. Proxies must be deposited at the Company's Registered Office not later than 48 hours before the time for holding the meeting.

2. Individual beneficial owners of CDC entitled to attend and vote at this meeting must bring his / her participant ID and account / sub-account number along with original CNIC or passport to authenticate his / her identity.
   In case of Corporate entity, resolution of Board of Directors / power of attorney with specimen signature of nominees shall be produced (unless provided earlier) at the time of meeting.

3. For appointing proxies, the individual beneficial owners of CDC shall submit the proxy form as per above requirement along with participant ID and account / sub-account number together with attested copy of their CNIC or passport. The Proxy Form shall be witnessed by two witnesses with their names, addresses and CNIC numbers. The Proxy shall produce his / her original CNIC or passport at the time of meeting. In case of Corporate entity, resolution of the Board of Directors/power of Attorney with the specimen signature shall be submitted (unless submitted earlier) along with the proxy form.

4. Members are requested to notify change in their address, if any, immediately.