

Grays of Cambridge (Pak) Limited.

(A PAK-BRITISH JOINT ENTERPRISE)



December 03, 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 – Change of Date

Dear Sir

This is to inform you that the date of the meeting of the Board of Directors of the Company which was going to be held on December 07, 2015 at 11.00 a.m., at Company's Registered Office, Small Industries Estate, Sialkot, has been changed. Now this meeting will be held on December 15, 2015 at 11.00 a.m. at Company's Registered Office, Small Industries Estate, Sialkot to consider the change of name of company, Foreign Directors resignation in the light of recent transaction for acquisition of shares of Grays of Cambridge (Pak) Limited by Anwar Khawaja Industries (Pvt) Limited under the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008, filling up of casual vacancies and other agenda items.

The Company has declared the "Closed Period" from December 03, 2015 to December 15, 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 'Muhammad Ashraf Butt'.

(Muhammad Ashraf Butt)
Company Secretary