



Grays Leasing Limited

GLL/A&F/PSE /2016 – 145
April 19, 2016

Form - 1

The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd).
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

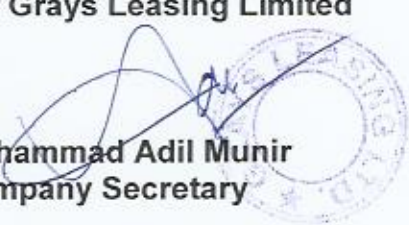
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2016 at 11:30 A.M at. Registered office of the Company located at 701-A, 7th Floor, City Towers, Main Boulevard, Gulberg - II, Lahore to consider the UN - Audited Interim Condensed Financial Information for the Quarter Ended 31, March 2016

The Company has declared the "Closed Period" from **19-04-2016 to 26-04-2016** (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

CC: Corp Tec Associates (Shares Register)