



Grays Leasing Limited

GLL/A&F/PSE /2018 – 152
April 18, 2018

Form - 1

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

Dear Sir,

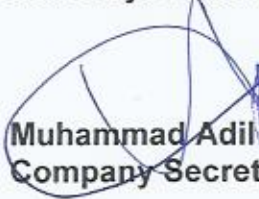
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2018 at 11:30 am at Registered Office of Company Situated 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 March 31, 2018

The Company has declared the "Closed Period" from **18-04-2018** to **25-04-2018** (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)