



Grays Leasing Limited

GLL/A&F/PSE /2019 – 152
April 16, 2019

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 23, 2019 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, 2019.

The Company has declared the "Closed Period" from **17-04-2019** to **23-04-2019** (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)