



Grays Leasing Limited

GLLA&F/PSE /2019 - 45
September 27, 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 **October 04, 2019** at **11:00 A.M** at branch office of the Company situated at **Roras Road, Sialkot** to consider Annual Accounts for the period ended June 30, 2019 for declaration any entitlement.

The Company has declared the "Closed Period" from **28-09-2019** to **04-10-2019** (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations, 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 Leasing Limited**


Muhammad Adil Munir
Company Secretary



CC: Corp Tec Associates (Shares Register)