



## Grays Leasing Limited

GLL/A&F/KSE /2019 – 078  
October 21, 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 28, 2019, at 12:00 P.M at registered office of the Company located at 701-A, 7<sup>th</sup> Floor, City Towers, Main Boulevard Gulberg – II, Lahore to the quarterly accounts for the period ended September 30, 2019.

The Company has declared the "Closed Period" from **22-10-2019** to **28-10-2019** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. Accordingly, 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 (Pvt) Ltd (Shares Register)**