



## Grays Leasing Limited

GLL/A&F/PSE /2020 – 194  
April 16, 2020

Form - 1

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

Dear Sir,

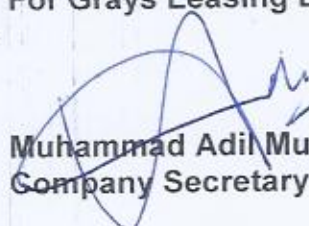
### Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 22, 2020 at 11:30 am at Registered Office of Company Situated at 701 – A, 7<sup>th</sup> Floor, City Towers, Main Boulevard, Gulberg II, Lahore to consider the Un - Audited Interim Condensed Financial Information for the Quarter Ended March 31, 2020.

The Company has declared the "Closed Period" from **16-04-2020** to **22-04-2020** as required under Clause 5.6.1 (d) of PSX Regulation. 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)**