



# Grays Leasing Limited

Form-25

GLL/A&F/KSX /2020 - 278  
September 18, 2020

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

Dear Sir,

**Re: Material Information**

Dear Sir

*In accordance with Section 96 of the Securities Act, 1969 and Clause 5.6.1.(a) of PSX Regulations, we hereby convey the following information:*

***"The Board of Directors has resolved unanimously the number of Directors to be elected in the forth coming election of Directors as eight."***

You may please inform the members of the exchange accordingly.

Yours Sincerely,  
**For Grays Leasing Limited**

(Muhammad Adil Muhr)  
Company Secretary

