



# Grays Leasing Limited

GLL/FIN/PSX /2021- 0371  
February 16, 2021

Form - 1

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

Dear Sir,

**Subject: Board Meeting**

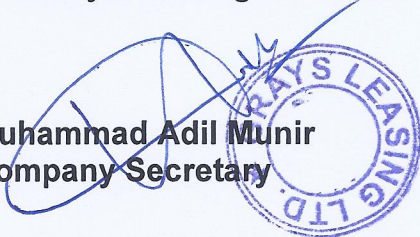
This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 2021 at 10:00 am at the, Branch Office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the Un-Audited Half Yearly Financial Statements for the period ended December 31, 2020.

The Company has declared the "Closed Period" from **17-02-2021** to **23-02-2021** (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For Grays Leasing Limited

**Muhammad Adil Munir**  
Company Secretary



**CC: Corp Tec Associates (Shares Register)**