



# Grays Leasing Limited

GLL/CS /PSX /2022 – 0595  
April 19, 2022

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 26, 2022 at 10:00 am at Branch Office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the Un - Audited Interim Condensed Financial Information for the Quarter Ended March 31, 2022.

The Company has declared the "Closed Period" from **20-04-2022** to **26-04-2022** 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)**