



# Grays Leasing Limited

GLL/CS/PSX /018/2023 -  
September 08, 2023

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 September 18, 2023 at 10:00 A.M at branch office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the following agenda:

1. To consider the Annual Financial Statements for the year ended June 30, 2023 for declaration any entitlement.
2. To fix the number of Directors of Grays Leasing Limited in accordance with the provision of Section 154 of the Companies Act, 2017

The Company has declared the "Closed Period" from **12-09-2023** to **18-09-2023** (both days inclusive) as required under Clause 5.15.1 (d) PSX Regulations. 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)**