



## Grays Leasing Limited

GLL/CS/PSX /2024 – 014  
September 16, 2024

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 25, 2024 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:

To consider the Annual Audited Financial Statements for the year ended June 30, 2024 for declaration any entitlement.

The Company has declared the "Closed Period" from **19-09-2024** to **25-09-2024** (both days inclusive) as required under Clause 5.6.4 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)