



## Grays Leasing Limited

GLL/CS/2024 – 029  
October 16, 2024

Form - 1

**The General Manager**  
PSX 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 October 28, 2024, at 12:00 P.M at registered office of the Company located at 701-A, 7<sup>th</sup> Floor, City Towers, Main Boulevard Gulberg – II, Lahore to the quarterly accounts for the period ended September 30, 2024.

The Company has declared the “Closed Period” from **21-10-2024** to **28-10-2024** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. Accordingly, 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 (Pvt) Ltd (Shares Register)**