



Grays Leasing Limited

GLL/CS /PSX /2026 – 084
April 16, 2026

Form - 1

The General Manager
PSX Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

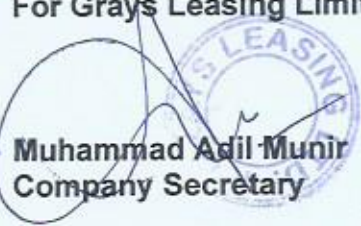
Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2026 at 11:00 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, 2026.

The Company has declared the "Closed Period" from **22-04-2026** to **28-04-2026** 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)