



Grays Leasing Limited

GLL/CS/PSX /2026 – 030
September 08, 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 September 17, 2026 at 11:00 A.M at branch office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the following agenda:

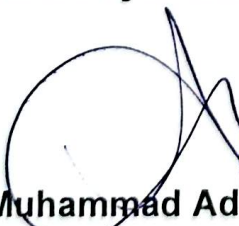
To consider the Annual Audited Financial Statements for the year ended June 30, 2026 for declaration any entitlement.

The Company has declared the "Closed Period" from **11-09-2026** to **17-09-2026** (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)