Grays Leasing Limited

GLL/CS/2026 – 040
October 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 October 26, 2026, at 12:00 P.M at registered office of the Company located at 701-A, 7th Floor, City Towers, Main Boulevard Gulberg – II, Lahore to the quarterly accounts for the period ended September 30, 2026.

The Company has declared the "Closed Period" from **20-10-2026** to **26-10-2026** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. According, 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)**

CS CamScanner