



## Grays Leasing Limited

GLL/CS//2022 – 0703  
October 19, 2022

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 27, 2022, 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, 2022.

The Company has declared the "Closed Period" from **21-10-2022** to **27-10-2022** (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)**