



## Grays Leasing Limited

GLL/CS /PSX /2024-062  
February 16, 2024

Form - 1

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir,

**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2024 at 10:30 am at the, Branch Office of the Company situated at Roras Road, P. O. Box 10, Sialkot to consider the Un-Audited Half Yearly Financial Statements for the period ended December 31, 2023.

The Company has declared the "Closed Period" from **20-02-2024** to **26-02-2024** (both days inclusive) 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
**For Grays Leasing Limited**

**Muhammad Adil Munir**  
Company Secretary



**CC: Corp Tec Associates (Shares Register)**