

Fax # 111-573-329



REAL LEATHER

# Pak Leather Crafts Limited

MANUFACTURERS &amp; EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-82/SEC-08

October 07, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
2nd. Floor, Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Annual General Meeting to be held on October 28, 2008 for circulation amongst your members.

Yours faithfully,  
For **PAK LEATHER CRAFTS LIMITED**

**(S. ASIF MAHMOOD RIZVI)**  
Company Secretary

Encl: as stated