



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Form # ✓ 111-573329

SH/KSE-78/SEC-09

2437560

September 29, 2009

2460903

Mr. Muhammad Ghufraan
Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Ltd.
2nd. Floor, Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject:

BOARD MEETING & CLOSED PERIOD

Dear Sir,

With reference to the proviso of Regulation No. 37(xxvi) on the above noted subject, we are pleased to inform you that from September 29, 2009 to October 06, 2009 will be the closed period for all Directors, CEO and Executives of the company during which period they will not deal in shares of the company directly or indirectly.

Yours faithfully,

For **PAK LEATHER CRAFTS LIMITED****(S. ASIF MAHMOOD RIZVI)**

Company Secretary