



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

FAX No. 111-593-329

SH/KSE-99/SEC-09

October 22, 2009

Mr. Muhammad Ghufan  
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 October 22, 2009 to October 30, 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