



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

FAX No. 111 573 329

SH /KSE-14/SEC-10

February 18, 2010

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

Subject : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Thursday February 25, 2010 at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **PAK LEATHER CRAFTS LIMITED**

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