



Pak Leather Crafts Limited

REAL LEATHER

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-36/SEC-10

Fax # 11-593-225

April 22, 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 Wednesday April 28, 2010 at Karachi to consider the Quarterly Accounts for the period ended March 31, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for PAK LEATHER CRAFTS LIMITED


(S. ASIF MAHMOOD RIZVI)
Company Secretary

Registered Office: Plot 15, Sector 7-A, Korangi Industrial Area, Karachi (Pakistan).
Phones: 35064100-5 Fax: (92-21)35060809 & 35060109 E-mail: info@pakleather.com
Tannery: Plot 18, Sector 7-A, Korangi Industrial Area, Karachi (Pakistan).