REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

September 28, 2010

SH/KSE-79/SEC-10

Mr. Muhammad Ghufran
Deputy General Manager – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd.
2nd. Floor, Stock Exchange Building,
Stock Exchange Road,
KARACHI.

EXCHANGE
ANNOUNCEMENT
29/08/2010
9:15 Initial:
9:16 Initial:

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 28, 2010 to October 05, 2010 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

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
28 SEP 6:34 2010
KARACHI.

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).