



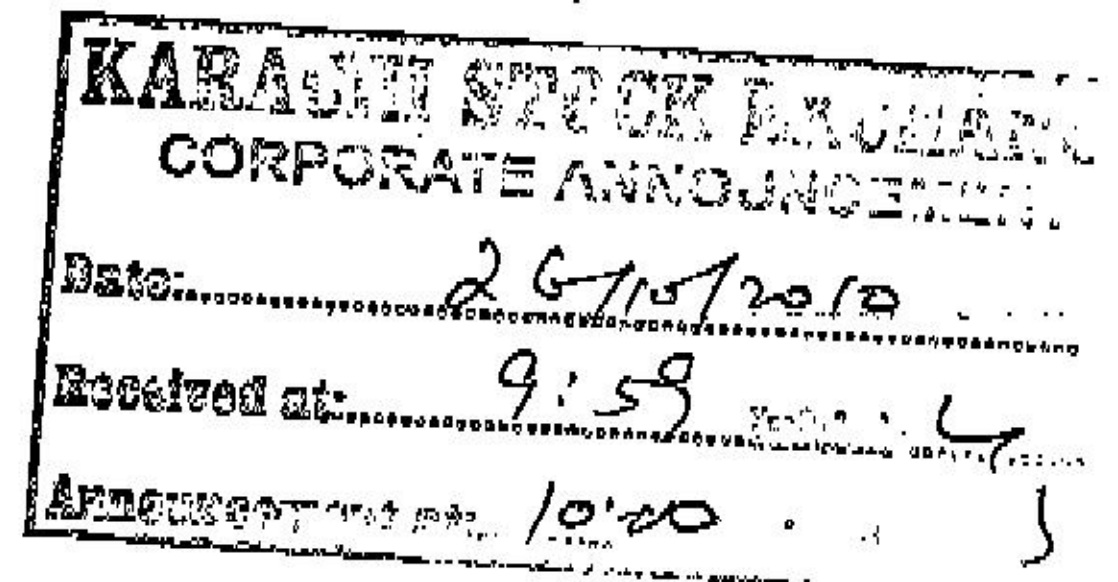
Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-99/SEC-10

October 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 Friday October 29, 2010 at registered office Karachi to consider the Quarterly Accounts for the period ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Your faithfully,

for **PAK LEATHER CRAFTS LIMITED**

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

