



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-36/SEC-11

April 22, 2011

Mr. Muhammad Ghufan
Deputy General Manager – Company Affairs
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 April 22, 2011 to April 29, 2011 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