



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSF-68/SEC-II

September 30, 2011

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 October 06, 2011 at registered office Karachi to consider the Annual Accounts for the period ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Your faithfully,

for **PAK LEATHER CRAFTS LIMITED**

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