

111-573-329



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-74/SEC-11

October 06, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Sub: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress.

The financial result as well as recommendations of the Board of Directors will be communicated on Friday October 7, 2011. Please inform the members of the Exchange accordingly.

Thanking you,

Yours truly
for **PAK LEATHER CRAFTS LIMITED**

(**SYED ASIF MAHMOOD RIZVI**)
Company Secretary