



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-86/SEC-11

October 22, 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 Saturday October 29, 2011 at Karachi to consider the Quarterly Accounts for the period ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **PAK LEATHER CRAFTS LIMITED**

(S. ASIF MAHMOOD RIZVI)
Company Secretary