

111-573-229



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH /KSE-35/SEC-12

April 21, 2012

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 April 28, 2012 at Karachi to consider the Quarterly Accounts for the period ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for PAK LEATHER CRAFTS LIMITED


(S. ASIF MAHMOOD RIZVI)
Company Secretary