



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-33/SEC-13

April 22, 2013

Mr. Muhammad Ghufraan
Deputy General Manager – Company Affairs
Karachi Stock Exchange (Guarantee) Ltd.
2nd Floor, Stock Exchange Building,
Stock Exchange Road,
Karachi

Sub: **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, 2013 to April 30, 2013 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