



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-50/SEC-13

October 04, 2013

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 10, 2013 at registered office Karachi to consider the Annual Accounts for the period ended June 30, 2013.

You may please inform the members of the Exchange accordingly.

Your faithfully,

for **PAK LEATHER CRAFTS LIMITED**

(S. ASIF MAHMOOD RIZVI)
Company Secretary

Handwritten notes and stamps at the bottom of the page, including the date 2/10/13 and the number 4100.