



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH /KSE-76/SEC-13

October 24, 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 Wednesday October 30, 2013 at Karachi to consider the Quarterly Accounts for the period ended September 30, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **PAK LEATHER CRAFTS LIMITED**

(**S. ASIF MAHMOOD RIZVI**)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	25/10/13
Received at:.....	10125 Initial:.....
Announcement at:.....	10126 Initial:.....