



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-187/SEC-16

April 20, 2016

The General Manager,
Pakistan Stock Exchange Limited,
2nd. Floor, Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject:-

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2016 at 11.00 A.M. at Karachi to consider the Quarterly Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2016 to April 27, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Karachi Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your faithfully,

for **PAK LEATHER CRAFTS LIMITED**


(**NASEER AHMED**)
Company Secretary