



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:-October 20, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road Karachi.

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 27-10-2017 at 10.00 am at the Registered Office of the Company to consider the Quarterly Accounts for the period ended 30-09-2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-10-2017 to 27-10-2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Yours Sincerely,

(Naseer Ahmed)
Company Secretary