



PAK LEATHER CRAFTS LIMITED

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PostID: 262003
October 10, 2025, 15:14:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In the notes to the notice of AGM under note L. ELECTION OF DIRECTORS a sub note (f) is inserted to read as "If the number of nominations exceeds the number fixed under section 159(1), the Company will issue the form of the ballot paper and information of the scrutinizer along with the notice under section 159(4) of the Companies act, 2017."

Yours Sincerely,