



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

October 28, 2025

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

Subject: FILING OF CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE ANNUAL GENERAL MEETING

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Resolutions passed by the shareholders of Pak Leather Crafts Limited in the Annual General Meeting held on October 28, 2025 is as under:

1. TO CONFIRM THE MINUTES OF 36 ANNUAL GENERAL METING HELD ON OCTOBER 28, 2024.

“**Resolved** that the minutes as circulated earlier be and are hereby unanimously confirmed.”

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE DIRECTORS’ AND AUDITORS REPORT THEREON.

“**Resolved** that the annual audited financial statements of the Company for the year ended June 30, 2025 along with chairperson’s review, Directors’ and Auditors’ Report thereon be and are hereby approved”.

3. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION FOR THE YEAR ENDING JUNE 30, 2026. RETIRING AUDITORS BEING ELIGIBLE HAVE OFFERED FOR REAPPOINTMENT.

“**Resolved** that M/s.RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointment as auditors of the company for the year ending June 30, 2026 at a remuneration to be fixed by the Chief Executive”.

4. TO ELECT SEVEN DIRECTORS OF THE COMPANY AS FIXED BY THE BOARD IN ACCORDANCE WITH THE PROVISIONS OF SECTION 159 (1) OF THE COMPANIES ACT 2017 FOR THE TERM OF THREE YEARS.



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"RESOLVED THAT the following members offered themselves for election and being considered eligible, be and are hereby elected as the Directors of the Company for the term of next three years:

1. Mrs. Rubina Saleem
2. Mr. Muhammad Saleem Ahmed
3. Mr. Qaiser Jamal
4. Mr. Nayyer Ahmed
5. Mr. Azeem Ahmed
6. Mr. Umer Ahmed
7. Mr. Ahmed Jalali

We would appreciate your assistance in communicating this information to members of the Exchange.

Certified to be true copy

For: Pak Leather Crafts Limited

Naseer Ahmed
Company Secretary