



# PAK LEATHER CRAFTS LIMITED

Plot No.18, Sector 7-A Korangi Industrial Area Karachi PAKISTAN  
Tel:35064104-6, 35064100 Fax:35060809-35060109  
Email:info@pakleather.com Website:pakleather.com

---

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-20 at 10:00, at KARACHI to consider the Other than financial results. .

The Company has declared the "Closed Period" from 2026-02-13 to 2026-02-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,