



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
2nd. Floor, Stock Exchange Building,
Stock Exchange Road,
KARACHI.

February 27, 2014

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is still in progress.

The financial result as well as recommendations of the Board of Directors will be communicated tomorrow on February 28, 2014. Please inform the members of the Exchange accordingly.

Yours faithfully,
For **PAK LEATHER CRAFTS LIMITED**

(S. ASIF MAIMOOD RIZVI)
Company Secretary