



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-37/SEC-14

April 22, 2014

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 A.M. on April 28, 2014 at Karachi to consider the Quarterly Accounts for the period ended March 31, 2014.

You may please inform the members of the Exchange accordingly.

Your faithfully,
For PAK LEATHER CRAFTS LIMITED

(SYED ASIF MAHMOOD RIZVI)
Company Secretary