



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/ISE-55/SEC-14

October 04, 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 Friday October 10, 2014 at registered office Karachi to consider the Annual Accounts for the period ended June 30, 2014.

You may please inform the members of the Exchange accordingly.

Your faithfully,

for **PAK LEATHER CRAFTS LIMITED**

(**S. ASIF MAHMOOD RIZVI**)
Company Secretary