



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH /KSE-73/SEC-14

October 23, 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 ~~Thursday~~ **Thursday** October 30, 2014 at Karachi to consider the Quarterly Accounts for the period ended September 30, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

for **PAK LEATHER CRAFTS LIMITED**

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