



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-111/SEC-15

April 21, 2015

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 a meeting of the Board of Directors of the Company will be held on April 28, 2015 at 11.00 A.M. at Karachi to consider the Quarterly Accounts for the period ended March 31, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2015 to April 29, 2015 as required under Clause 5. 19. 15 (Code of Corporate Governance) of the Karachi Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your faithfully,
For PAK LEATHER CRAFTS LIMITED

(SYED ASIF MAHMOOD RIZVI)
Company Secretary