

FAV No. 111-573-329



# Pak Leather Crafts Limited

MANUFACTURERS &amp; EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH /KSE-23/SEC-12

February 27, 2012

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building,

Stock Exchange Road,

**KARACHI.**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, 2012. Please inform the members of the Exchange accordingly.

Yours faithfully,

For **PAK LEATHER CRAFTS LIMITED****(S. ASIF MAHMOOD RIZVI)**

Company Secretary