



REAL LEATHER

# Pak Leather Crafts Limited

MANUFACTURERS &amp; EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH /KSE-30/SEC-12

February 28, 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 today on February 28, 2012 at 12.00 P.M. Please inform the members of the Exchange accordingly.

Yours faithfully,  
For **PAK LEATHER CRAFTS LIMITED**

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