

REAL LEATHER

# Pak Leather Crafts Limited

MANUFACTURERS &amp; EXPORTERS OF LEATHER AND LEATHER GARMENTS

SH/KSE-72/SEC-12

October 03, 2012

Mr. Muhammad Ghufan  
Deputy General Manager – Company Affairs  
Karachi Stock Exchange ( Guarantee ) Ltd.  
2nd Floor, Stock Exchange Building,  
Stock Exchange Road.


**KARACHI.**

Subject: **BOARD MEETING & CLOSED PERIOD**

Dear Sir,

With reference to the proviso of Regulation No.37(xxvi) on the above noted subject, we are pleased to inform you that October 03, 2012 to October 10, 2012 will be the closed period for all Directors, CEO and Executives of the company during which period they will not deal in shares of the Company directly or indirectly.

Yours faithfully,  
For PAK LEATHER CRAFTS LIMITED

  
Company Secretary