



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- September 30 , 2021

The General Manager  
Pakistan Stock Exchange Limited  
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 Thursday 07-10-2021 at 11.00 a.m. at the Registered Office of the Company to consider the Annual Accounts for the period ended 30-06-2021 for declaration of any entitlement,

The Company has declared the "Closed period" from 30-09-2021 to 07-10-2021 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange 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.

Yours Sincerely,

(Naseer Ahmed)  
Company Secretary



Cc:- Share Registrar  
M/S.JWAFFS Registrar Services (Pvt) Ltd,  
407-408, Al Ameera Centre,  
Shahrah-e-Iraq Saddar,  
Karachi.