



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

November 9, 2021

Mr. Tahseen Raza
Assistant Manager
Listed Companies Compliance Department
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.

Subject: Resolutions adopted in the AGM held on October 29, 2021

Dear Sir,

In compliance of Clause 5.6.9 (b) of the PSX Listing Regulations, adopted resolutions are appended below:

AGENDA ITEM NO. 1.

TO CONFIRM THE MINUTES OF 33rd ANNUAL GENERAL MEETING HELD ON 30th OCTOBER, 2020.

"Resolved that minutes of the annual general meeting held on 30th October 2020 be and are hereby confirmed".

AGENDA ITEM NO. 2.

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021 TOGETHER WITH THE DIRECTORS' AND AUDITORS REPORT THEREON.

"Resolved that the annual audited accounts of the Company for the year ended June 30, 2021 along with Chairperson's Review, Directors' and Auditors' Report thereon be and are hereby approved".

AGENDA ITEM NO. 3.

TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022 AND FIX THERE REMUNERATION.

"Resolved that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointment as auditors of the company for the year ending June 30, 2022 at a remuneration to be fixed by the Chief Executive".

Thanking you

For Pak Leather Crafts Limited


Company Secretary

