



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- April 19, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 27-04-2019 at 11.00 am at the Registered Office of the Company to consider the Third Quarter Accounts for the period ended 31-03-2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-04-2019 to 27-04-2019 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Directors, 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