



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:-October 23, 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 Wednesday 30-10-2019 at 11.00 am at the Registered Office of the Company to consider the Quarterly Accounts for the period ended 30-09-2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-10-2019 to 30-10-2019 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
NI Associates (pvt) Ltd.
53, Kokan Society, Alamgir Road,
Karachi – 74800