



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- April 22 , 2022

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 Friday 29-04-2022 at 10.00 a.m. at the Registered Office of the Company to consider the Quarterly Accounts for the period ended 31-03-2022 for declaration of any entitlement,

The Company has declared the "Closed period" from 22-04-2022 to 29-04-2022 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 Ameer Centre,
Shahrah-e-Iraq Saddar,
Karachi.