October 30, 2024

The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, KARACHI,

Sub: FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2024

#### Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held in October 30, 2024 at 12:00: a.m at the Registered Office of the Company recommended the following:

### (i) <u>CASH DIVIDEND</u>

A final Cash Dividend for the period ended 30-09-2024 at Rs. Nil per share i.e. Nil%. This is in addition to interim Dividend(s) already paid at Rs, Nil per share i.e. Nil%.

## (ii) <u>BONUS SHARES</u>

It has been recommended by the Board of Director to issue Bonus shares in the portion of Nil share(s) for every share(s) held i.e. Nil%. This is in addition to the interim Bonus shares already issued @ Nil%.

## (iii) RIGHT SHARES

The Board has recommended to issue Nil % Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on bonus shares as declared above.

The financial results of the company are as Follows.



# Pak Leather Crafts Limited

#### MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Rs. In "000"

	Sept.2024	Sept.2023
Sales	18,610	16,987
Cost of Sales	16,351	20,176
Gross Profit/(loss)	2,259	(3,189)
Admin/Selling/Distribution Exp.	3,254	3,560
Operating (Loss)	( 995)	(6,749)
Financial Cost	( 327)	( 117)
(Loss) before taxation	(1,322)	(6,866)
Taxation-Current	(187)	(212)
Net (Loss after tax	(1,509)	(7,078)
(Loss) per share (Rupees)	(0.44)	(2.08)

Yours Truly

for:-PAK LEATHER CRAFTS LIMITED

(NASEER AHMED) Company Secretary