



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Annexure

April 28, 2025

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange, we are pleased to disseminate the material information as under.

In line with the special resolutions already passed in the annual general meeting held on 28th October 2024, Board of Directors of the Company has now decided to execute the deal in the coming month for sale of 30 to 40 years old production machinery, no more viable for operations. In order to continue the operation of the Company uninterrupted, a toll manufacturing agreement is being signed with another production facility of the area and normal production from there will continue from May 02, 2025.

You may please intimate the information to TREC Holders of the Exchange accordingly.

Yours Truly,

For Pak Leather Crafts Limited

Company Secretary

CC:

Director / HOD Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue Blue Area, Islamabad