



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

September 22, 2025

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that in compliance with section 159 (1) of the Companies Act 2017, the board of directors of Pak Leather Crafts Limited has decided to fix the number of directors as seven (07), to be elected in forthcoming Annual General Meeting of the Company.

Please inform the members accordingly,

Yours Sincerely,  
For: Pak Leather Crafts Limited

Naseer Ahmed  
Company Secretary



Cc: The Director. Surveillance, Supervision and Enforcement department SECP  
Islamabad