



# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

October 19, 2025

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

**Subject:- Election of Directors**  
**Submission of Notice Section 159(4) of the Companies Act 2017**

Dear Sir.

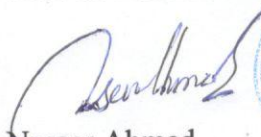
This is in continuation of our disclosure dated September 22, 2025 and notice of General Meeting dated October 07, 2025 in connection with election of directors at Annual General Meeting of Pak Leather Crafts Limited to be held on October 28, 2025 at 6.00 pm.

Please find enclosed Notice under section 159(4) of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Sincerely yours  
For Pak Leather Crafts Limited

  
Naseer Ahmed  
Company Secretary







# Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

## ELECTION OF DIRECTORS

### NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Pak Leather Crafts Limited (the 'Company') are hereby notified that, pursuant to Section 159 (3) of the Companies Act, 2017, the following persons have filed, with the Company, notices of their intention to offer themselves for election as directors at 38th Annual General Meeting scheduled to be held on Tuesday, October 28, 2025, at 6:00 p.m.

1. Mrs. Rubina Saleem
2. Mr. Muhammad Saleem Ahmed
3. Mr. Qaiser Jamal
4. Mr. Nayyer Ahmed.
5. Mr. Azeem Ahmed
6. Mr. Umer Ahmed
7. Mr. Ahmed Jalaji

As the number of persons who have offered themselves to be elected is not more than the number of directors fixed i.e., Seven (7) by the Board of Directors under Section 159 (1) of the Companies Act, 2017, therefore, all the candidates shall be treated as elected.

The profiles of above-named candidates have been posted on the website of the Company [www.pakleather.com](http://www.pakleather.com)

Naseer Ahmed  
Company Secretary  
Dated: October 20, 2025  
Place: Karachi

### Statement under Section 166 (3) of the Companies Act, 2017:

Pursuant to Section 166 (3) of the Companies Act, 2017, Independent Director will be elected through the process of election of directors in terms of Section 159 of the Companies Act, 2017. Independent Director shall meet the criteria laid down under Section 166 (2) of the said Act.