



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- April 21 , 2026

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 Tuesday 28-04-2026 at 11.00 a.m. at the Registered Office of the Company to consider the Quarterly Accounts for the period ended 31-03-2026 for declaration of any entitlement,

The Company has declared the "Closed period" from 21-04-2026 to 28-04-2026 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:- Head of Operation
Central Depository Company of Pakistan Ltd,
CDC House, 99-B Block B,
S.M.C.H.S, Main Shahrah-e-Faisal,
Karachi.

Share Registrar
M/S.JWAFFS Registrar Services (Pvt) Ltd,
Office # 20, 5th Floor, Arkay Square Extension,
New Chali, Shahrah-e-Liaquat,
Karachi.