



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

October 29, 2026

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Road,
Karachi.

**Subject: FILING OF CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE ANNUAL GENERAL MEETING**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, the certified true copy of the Resolutions passed by the shareholders of Pak Leather Crafts Limited in the Annual General Meeting held on October 28, 2026 is as under:

**1. TO CONFIRM THE MINUTES OF 36 ANNUAL GENERAL MEETING HELD ON
OCTOBER 28, 2025.**

"Resolved that the minutes as circulated earlier be and are hereby unanimously confirmed."

**2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE
COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE
DIRECTORS' AND AUDITORS REPORT THEREON.**

"Resolved that the annual audited financial statements of the Company for the year ended June 30, 2026 along with chairperson's review, Directors' and Auditors' Report thereon be and are hereby approved"

**3. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION FOR THE YEAR ENDING
JUNE 30, 2026. RETIRING AUDITORS BEING ELIGIBLE HAVE OFFERED FOR
REAPPOINTMENT.**

"Resolved that M/s. RSM Avas Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointed as auditors of the company for the year ending June 30, 2027 at a remuneration to be fixed by the Chief Executive"

We would appreciate your assistance in communicating this information to members of the Exchange.

Certified to be true copy

For: Pak Leather Crafts Limited

Naseer Ahmed
Company Secretary



CERTIFIED TRUE COPY