

PAK LEATHER CRAFTS LTD

Plot No. 18, Sector 7/A Korangi Industrial Area Karachi.

Ph: (021) 35064100-002

ELECTION OF DIRECTORS

Pursuant to Section 159 (4) of the Companies Act, 2017 members are hereby informed the following seven persons have filed with the Company the notice of their intention to offer themselves for election as Directors of the company at the Annual General Meeting of the Company, scheduled to be held on October 29, 2022 at which 7 directors are to be elected:-

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|----|---------------------------|----|---------------------------|
| 1- | Mrs. Rubina Saleem | 5- | Mr. Muhammad Saleem Ahmed |
| 2- | Dr. Muhammad Shoaib Ahmed | 6- | Mr. Azeem Ahmed |
| 3- | Mr. Nayyer Ahmed | 7- | Mr. Umer Ahmed |
| 4- | Mr. Ahmed Jalali | | |

As the number of persons who have offered themselves for election is not more than the number of directors fixed by the Board of Directors under Section 159 (1) of the companies Act 2017, the above named candidates shall be deemed to have been elected at the said General Meeting.

Karachi: October 21, 2022

Naseer Ahmed
Company Secretary