



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

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

Date: 24/05/2023

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-05-31 at 11:00AM in Karachi to consider the following:

1. Change in Board of Directors

The Company has declared the "Closed Period" from 2023-05-24 to 2023-05-31 as required under the clause 5.6.1.(d) of the PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,

Naseer Ahmed
Company Secretary
Pak Leather Crafts Limited

