



REAL LEATHER

Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

31 May 2023

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

Subject:- **Changes in the Board of Directors of the Company**

Dear Sir,

Board of directors in its meeting held on 31 May 2023 decided the changes in the composition of the board as under:

1. Dr. M. Shoaib Ahmed has resigned from the board of directors with immediate effect and accordingly his resignation is accepted.
2. Board has appointed Mr. Qaiser Jamal to fill the casual vacancy with effect from 31 May 2023.

Yours Sincerely



Naseer Ahmed
Company Secretary