



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:-October 18, 2023

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

SUBJECT: BALLOT PAPER

Dear Sir,

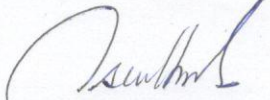
Enclosed please find a copy of the ballot paper as required under regulation 8 of the Companies (Postal Ballot) Regulations, 2018, which will be published in newspaper in due course of time.

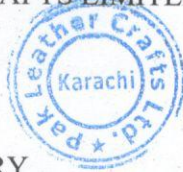
The members are required to ensure that duly filled and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the company's registered address PLOT 18 SECTOR 7A KORANGI INDUSTRIAL AREA, KARACHI or email at export1@pakleather.com one day before the AGM October 27, 2023. The signature on ballot paper and CNIC should be same.

The Ballot Paper has also been uploaded to the company's website www.pakleather.com
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For:PAK LEATHER CRAFTS LIMITED


NASEER AHMED
COMPANY SECRETARY





Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

**FOR VOTING THROUGH POST FOR SPECIAL BUSINESS AT THE AGM TO BE HELD AT 6PM
ON OCTOBER 28TH, 2023 AT address: Plot No. 9, Sector 59, Malir Development Authority, Taiser
Town, Karachi**

TELEPHONE 021-35121615 – EXPORT1@PAKLEATHER.COM – WWW.PAKLEATHER.COM

Name of shareholder/joint holder:	
Registered address	
Number of shares held and folio number	
CNIC number (copy attached)	
Additional information and enclosure (in case of representative of corporate/government/corporation)	

I, we, hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our consent or dissent to the following resolution by placing 'X' mark on the appropriate box below

Sr. No.	Nature and Description of Resolution	No. of Ordinary Shares	I/We assent to the resolution FOR	I/We dissent to the resolution AGAINST
01	"RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements including notice of meeting to its members through QR enabled code and weblink."			

Shareholder(s)/Proxy holder signature/Authorized Signatory

Date:

Notes:

1. Duly filled postal ballot should be sent to the Chairman at Plot 18 Sector 7A Korangi Industrial Area, Karachi or through email export1@pakleather.com
2. A copy of CNIC should be enclosed with the postal ballot.
3. Postal ballot forms should reach the chairman of the meeting on or before 27th October 5pm to be considered for voting.
4. Signature on postal ballot should match CNIC signature.
5. Incomplete, unsigned, incorrect, defaced, torn, and over written ballot paper will be rejected for purpose of voting.
6. Ballot paper has also been placed on company's website www.pakleather.com. Members may kindly download the ballot paper from the website or use original photocopy published in newspaper.

Registered Office: Plot 18, Sector 7-A, Korangi Industrial Area, Karachi (Pakistan).
Phones: 35064100-1 Fax: (92-21)35060809 & 35060109 E-mail: info@pakleather.com
Tannery: Plot 18, Sector 7-A, Korangi Industrial Area, Karachi (Pakistan).