



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:-October 30, 2023

The General Manager
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
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, 2023 is as under:

ORDINARY BUSINESS:

1. TO CONFIRM THE MINUTES OF 35th ANNUAL GENERAL MEETING HELD ON 29-OCTOBER, 2022.

“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, 2023 TOGETHER WITH THE DIRECTORS' AND AUDITORS REPORT THEREON.

“Resolved that the annual audited financial statements of the Company for the year ended June 30, 2023 along with chairperson's review, Directors' and Auditors' Report thereon be and are hereby approved”.

3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2024 AND FIX THEIR REMUNERATION.

“Resolved that M/s.RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointment as auditors of the company for the year ending June 30, 2024 at a remuneration to be fixed by the Chief Executive”.



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SPECIAL BUSINESS:

4. TO OBTAIN APPROVAL OF THE MEMBERS TO MEET THE REQUIREMENT OF S.R.O. 389(1)/2023 DATED MARCH 21, 2023 ISSUED BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, FOR CIRCULATION OF COMPANY'S ANNUAL AUDITED FINANCIAL STATEMENTS THROUGH QR ENABLED CODE AND WEBLINK.

"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 web link."

Certified to be true copy

For: Pak Leather Crafts Limited

Naseer Ahmed
Company Secretary

