



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- February 19 , 2024

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

Subject:- BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 26-02-2024 at 11.00 a.m. at the Registered Office of the Company to consider the Half yearly Accounts for the period ended 31-12-2023 for declaration of any entitlement,

The Company has declared the "Closed period" from 19-02-2024 to 26-02-2024 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

(Naseer Ahmed)
Company Secretary)



Cc:- Head of Operation
Central Depository Company of Pakistan Ltd,
CDC House, 99-B Block B,
S.M.C.H.S, Main Shahrah-e-Faisal,
Karachi.

Share Registrar
M/S.JWAFFS Registrar Services (Pvt) Ltd,
407-408, Al Ameera Centre,
Shahrah-e-Iraq Saddar,
Karachi.