



Pak Leather Crafts Limited

MANUFACTURERS & EXPORTERS OF LEATHER AND LEATHER GARMENTS

Date:- February 20, 2018

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

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 27-02-2018 at 11.00 am at the Registered Office of the Company to consider the Half yearly Accounts for the period ended 31-12-2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21-02-2018 to 27-02-2018 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:- Share Registrar
NI Associates (pvt) Ltd.
53, Kokan Society, Alamgir Road,
Karachi – 74800