



**Leather Up Limited**  
Exclusive Leather Wear

**Friday, April 24, 2009**

**The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED  
MARCH 31, 2009**

We have to inform you that the Board Directors of the Company in their meeting held at 11.00 a.m. on Friday, April 24, 2009 recommended the followings.

- |    |                      |            |
|----|----------------------|------------|
| 1. | <b>Cash dividend</b> | <b>Nil</b> |
| 2. | <b>Bonus</b>         | <b>Nil</b> |
| 3. | <b>Right Shares</b>  | <b>Nil</b> |

The financial results of the company for the third quarter ended March 31, 2008 enclosed herewith along with appropriate comparative figures of corresponding period.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

**For Leather Up Limited**

  
**Shafqat Mahmood Khokhar  
(Company Secretary)**