

UP
LEATHER
LIMITED

Leather Up Limited

Exclusive Leather Wear

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

Dated: September 10, 2009.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/09/2009
Received at:.....	8:51 Initial:..... 4
Announcement at:.....	8:53 Initial:..... 4

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of board of directors of the company will be held at 3:00 p.m. on Friday, September 18, 2009 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the year ended June 30, 2009 and Election of Directors.

The closed period is September 18 to September 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Leather Up Ltd



Shafqat Mahmood (Khokhar)
(Company Secretary)