



Leather Up Limited
Exclusive Leather Wear

Friday, 18th September, 2009

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

ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Friday), at 3.00 p.m. the 18th September, 2009 is adjourned till 4.00 p.m. Friday the 25th day of September, 2009 due to un-avoidable circumstances.

The closed period will remain the same. This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited


Shafqat Mahmood (Khokhar)
(Company Secretary)