



Leather Up Limited

Exclusive Leather Wear

September 25, 2009

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board Directors of the Company in their meeting held at 4:00 p.m. on Friday, September 25, 2009 is fixed number of directors at 07 for the term of 3 years to be elected in the upcoming Annual General Meeting to be held on Saturday at 3.00 p.m. on October 31, 2009 and also recommended the followings.

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|----|---------------|-----|
| 1. | Cash dividend | Nil |
| 2. | Bonus | Nil |
| 3. | Right Shares | Nil |

The financial results of the company for the year ended June 30, 2009 enclosed herewith along with appropriate comparative figures of corresponding period.

The Share Transfer Book of the Company will be closed from 27-10-2009 to 02-11-2009, (both days inclusive).

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)