



Leather Up Limited

Exclusive Leather Wear

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

October 16, 2009

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held at 2:00 p.m. on Monday, 26th October 2009 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the first quarter ended September 30, 2009.

The closed period is 23rd October to 31st October 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd


Shafqat Mahmood (Khokhar)
(Company Secretary)

