

Leather Up Limited

Exclusive Leather Wear

UP
LEATHER
LIMITED

Monday, 26th October, 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 (Monday), at 2.00 p.m. the 26th October, 2009 to consider Accounts for the first quarter ended September 30, 2009 is adjourned till 2.00 p.m. Thursday the 29th day of October, 2009 due to unavoidable circumstances.

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

Thanking you,
Yours truly,
For Leather Up Limited


Shaqat Mahmood (Khokhar)
(Company Secretary)

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date:.....
Received at:.....Initial:.....
Announcement at:.....Initial:.....

THE KARACHI STOCK EXCHANGE (GUARANTEE)
RECEIVED
26 OCT 2009
KARACHI