



**Leather Up Limited**  
Exclusive Leather Wear

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

Tuesday, February 23, 2010

**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 (Tuesday), at 3.30 p.m. the 23<sup>rd</sup> February, 2010 is adjourned till 3.45 p.m. Wednesday the 24<sup>th</sup> of February, 2010 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)