



Leather Up Limited

Exclusive Leather Wear

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

April 21, 2010

Subject: **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 Thursday, 29th April 2010 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the third quarter ended March 31, 2010.

The closed period is 29th April to 5th May 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd


Shafqat Mahmood (Khokhar)
(Company Secretary)

