

**Leather Up Limited**

37, Commercial Street, Phase II, D.H.A., Karachi

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

Dated: September 21, 2010

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of board of directors of the company will be held at 4:00 p.m. on Wednesday, September 29, 2010 at 23/C, 15<sup>th</sup> Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the year ended June 30, 2010.

The closed period is September 22 to September 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For Leather Up Ltd

  
**Shafqat Mahmood (Khokhar)**  
(Company Secretary)