

Leather Up Limited

Wednesday, September 29, 2010

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 at 4.00 p.m. today the 29<sup>th</sup> day of September, 2010 to consider Final Accounts of the company for the year ended June 30, 2010 is adjourned till 2.00 p.m. Thursday the 30<sup>th</sup> day of September, 2010 due to unavoidable circumstances.

The closed period will remain the same from September 22 to September 30, 2010.

This is for your information and record.  
Thanking you,

Yours truly,  
For Leather Up Limited

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