

UP  
LEATHER

**Leather Up Limited**

**Exclusive Leather Wear**

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

Monday, April 18, 2011

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 3:00 p.m. on Monday, 25<sup>th</sup> April 2011 at 23/C, 15<sup>th</sup> Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the third quarter ended March 31, 2011.

The closed period is 25<sup>th</sup> April to 30<sup>th</sup> April 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd

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

