



**Leather Up Limited**  
Exclusive Leather Goods

Monday, April 25, 2011  
**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED**  
**MARCH 31, 2011**

We have to inform you that the Board Directors of the Company in their meeting held at 3.00 p.m. on Monday, April 25, 2011 recommended the followings.


- |    |                      |            |
|----|----------------------|------------|
| 1. | <b>Cash dividend</b> | <b>Nil</b> |
| 2. | <b>Bonus</b>         | <b>Nil</b> |
| 3. | <b>Right Shares</b>  | <b>Nil</b> |

The financial results of the company for the third quarter ended March 31, 2011 enclosed herewith along with appropriate comparative figures of corresponding period.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

For Leather Up Limited

  
**Shafqat Mahmood Khokhar**  
(Company Secretary)