

UP  
LEATHER  
LIMITED

**Leather Up Limited**

**Exclusive Leather Wear**

May 17, 2011

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

Dear Sir,

**Sub: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR**

This is to inform you that we have appointed

C&K Management Associates (Pvt) Limited,  
404, Trade Towers, Near Hotel Metropole  
Abdullah Haroon Road,  
Karachi  
Ph: 35687839-35685930  
Fax: 35687839

our share registrar w.e.f June 01, 2011.

In this respect, we enclose herewith newspaper clipping having advertisement regarding appointment of Share Registrar.

You are requested to please inform the members of the Stock Exchange accordingly.

Yours truly,



(SHAFQAT MEHMOOD KHOKHAR)  
COMPANY SECRETARY

c.c. to : Securities and Exchange Commission (Islamabad)

THE KARACHI