



Leather Up Limited

Exclusive Leather Wear

Wednesday, August 03, 2011

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of the Company in their meeting held at 12:30 p.m. on Wednesday, August 03, 2011 recommended the followings.

- 1- A final Cash Dividend for the year ended June 30, 2011 at Re. 0.25 per share i.e. 2.50% only for Minority Shareholders.
- 2- The Directors of the Company have foregone their portion of Cash Dividend to facilitate Minority Shareholders.

The financial results of the company for the year ended June 30, 2011 enclosed herewith along with appropriate comparative figures of corresponding period.

The Annual General Meeting of the Company will be held on October 05, 2011 at 4.00 p.m. at Defence Point Lawn, Kashmir Colony, Main Korangi Road, Opposite Khayaban-e-Ittehad, Defence Housing Authority, Karachi.

The Share Transfer Book of the Company will be closed from 28-09-2011 to 04-10-2011, (both days inclusive). Transfers received at the Share Registrar office, M/s. C&K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of business on 27-09-2011 will be treated in time for the purpose of above entitlement to the transferees.

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)