

UP
LEATHER
LIMITED

Leather Up Limited
Exclusive Leather Wear

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

Dated: October 13, 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 2:30 p.m. on Wednesday, October 26, 2011 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the first quarter ended September 30, 2011.

The closed period is 26th October to 3rd November 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd


Shafqat Mahmood (Khokhar)
(Company Secretary)

