

UP  
LEATHER  
LIMITED

**Leather Up Limited**  
Exclusive Leather Wear

Wednesday, 26<sup>th</sup> October, 2011

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

**ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Wednesday), at 2.30 p.m. the 26<sup>th</sup> October, 2011 is adjourned due to un-avoidable circumstances till 9.30 a.m. on Friday, the 28<sup>th</sup> day of October, 2011 to consider Accounts for the first quarter ended September 30, 2011.

The closed period will remain the same from 26<sup>th</sup> October to 3<sup>rd</sup> November 2011.

This is for your information and record.

Thanking you,  
Yours truly,  
For Leather Up Limited

  
Shafiqat Mahmood (Khokhar)  
(Company Secretary)

