



*Leather Up Limited*

Monday, November 14, 2011

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

**DISPATCH OF FINAL DIVIDEND WARRANTS**  
**FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend @ 2.50% i.e. Rs.0.25 per share for the year ended June 30, 2011 approved at the 20<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> October, 2011 have been dispatched to the Shareholders by registered post on 04-11-2011.

Enclosed please find herewith cutting of newspapers published advertisement regarding "Notice of Dispatch of Dividend Warrants" of Leather Up Limited in "The Nation (English)" and "Nawa-i-waqt (Urdu) on Thursday, November 10, 2011 for your ready reference and record.

Thanking you,  
Yours faithfully,  
For Leather Up Limited.

Shafqat Mahmood (Khokhar)  
(Company Secretary)