



Leather Up Limited
Exclusive Leather Wear

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

Tuesday, 21 February, 2012

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 (Tuesday), at 3.30 p.m. the 21st February, 2012 is adjourned due to un-avoidable circumstances till 2.30 p.m. on Tuesday, the 28th day of February, 2012 to consider Accounts for the half year ended December 31, 2011.

The closed period will remain the same from 21st February to 28th February 2012.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited


Shafqat Mahmood (Khokhar)
(Company Secretary)

