



Leather Up Limited

Exclusive Leather Wear

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

Tuesday, September 11, 2012

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of board of directors of the company will be held at 12:30 p.m. on Wednesday, September 19, 2012 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the year ended June 30, 2012.

The closed period is September 14 to 19, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Leather Up Ltd


Shafqat Mahmood (Khokhar)
(Company Secretary)

