



**Leather Up Limited**  
Exclusive Leather Wear

Wednesday, September 19, 2012

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

**FINANCIAL RESULTS FOR THE YEAR ENDED**  
**JUNE 30, 2012**

We have to inform you that the Board Directors of the Company in their meeting held at 12.30 p.m. on Wednesday, September 19, 2012 recommended the followings.

1.	Cash dividend	Nil
2.	Bonus	Nil
3.	Right Shares	Nil

The financial results of the company for the year ended June 30, 2012 enclosed herewith along with appropriate comparative figures of corresponding period.

The Annual General Meeting of the Company will be held on October 23, 2012 at 12.00 p.m. at Defence Point Lawn, Kashmir Colony, Main Korangi Road, Opposite Khayaban-e-Ittehad, Defence Housing Authority, Karachi.

The Share Transfer Book of the Company will be closed from 23-10-2012 to 29-10-2012, (both days inclusive). Transfers received at the Share Registrar office, M/s. C&K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of business on 22-10-2012 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

For Leather Up Limited

  
Shafqat Mahmood Khokhar  
(Company Secretary)