



Leather Up Limited

Exclusive Leather Wear

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

February 18, 2013

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held at 3:30 p.m. on Wednesday, February 27, 2013 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the half year ended December 31, 2012.

The closed period is 25th February to 01st March 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd


Shafqat Mahmood (Khokhar)
(Company Secretary)

