



Leather Up Limited

Exclusive Leather Wear

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

February 27, 2013

ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS


Dear Sir,

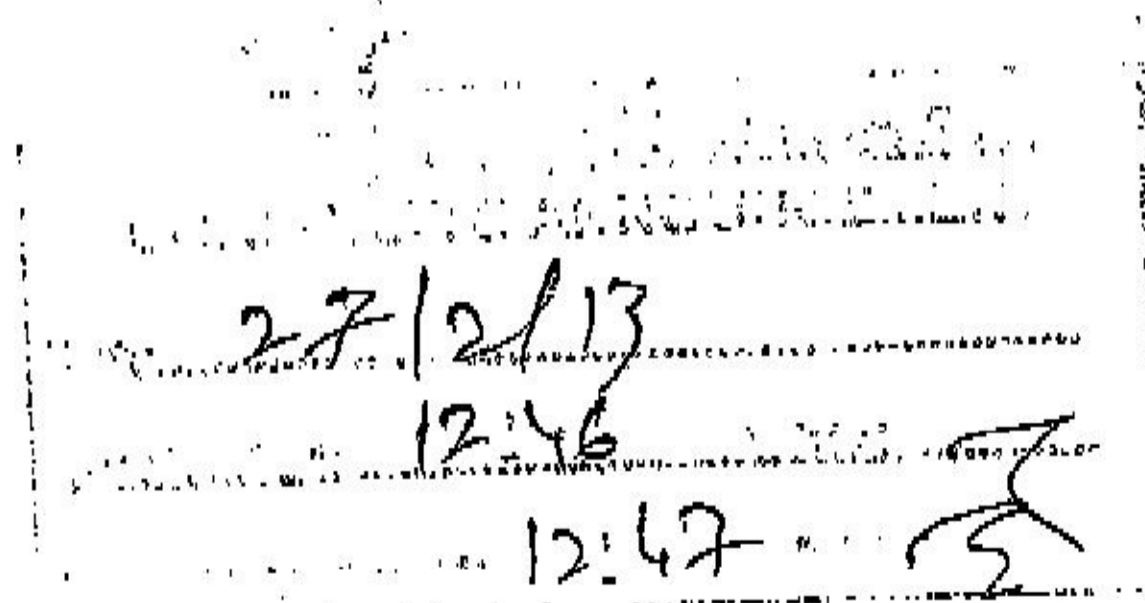
This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held at 3.30 p.m. today the 27th day of February, 2013 to consider Accounts for the half year ended December 31, 2012 is adjourned till 2.00 p.m. Thursday the 28th day of February, 2013 due to un-avoidable circumstances.

The closed period will remain the same from February 25 to March 01 2013.

This is for your information and record.
Thanking you,

Yours truly,
For Leather Up Limited


Shafqat Mahmood (Khokhar)
(Company Secretary)



27 FEB 2013

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