



Leather Up Limited

Exclusive Leather Wear

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

Monday, April 15, 2013

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held at 3:00 p.m. on Wednesday, 24th April 2013 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the third quarter ended March 31, 2013.

The closed period is 24th April to 30th April 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd



[Signature]
Shafqat Mahmood (Khokhar)
(Company Secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/4/13	
Received at: 1:01	Initial: <i>[Signature]</i>
Announcement at: 1:02	Initial: <i>[Signature]</i>

