



Leather Up Limited

Exclusive Leather Wear

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

April 24, 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 3.00 p.m. today the 24th day of April, 2013 to consider Accounts for the third quarter ended March 31, 2013 is adjourned till 3.00 p.m. Friday the 26th day of April, 2013 due to un-avoidable circumstances.

The closed period will remain the same from April 24 to April 30, 2013.

This is for your information and record.
Thanking you,

Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokha)
(Company Secretary)



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/4/13
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