



**Leather Up Limited**  
Exclusive Leather Wear

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

Wednesday, September 18, 2013

**BOARD MEETING**

Dear Sir,

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

The closed period is September 20 to 27, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
For Leather Up Ltd

Shafqat Mahmood (Khokhar)  
(Company Secretary)

THE KARACHI STOCK EXCHANGE LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	18/9/2013
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