



Leather Up Limited
Exclusive Leather Wear

September 30, 2013

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

SUBJECT: 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 2.00 p.m., on September 30, 2013 (today), to consider the annual accounts of the company for the year ended June 30, 2013 is adjourned till 2.00 p.m. on Friday the October 04, 2013 due to un-avoidable circumstances.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood Khokhar
(Company Secretary)