



Leather Up Limited

Exclusive Leather Wear

Friday, October 04, 2013

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

FINANCIAL RESULTS FOR THE YEAR ENDED
- JUNE 30, 2013

We have to inform you that the Board Directors of the Company in their meeting held at 2.00 p.m. on Friday, October 04, 2013 recommended the followings.

- | | | |
|----|---------------|-----|
| 1. | Cash dividend | Nil |
| 2. | Bonus | Nil |
| 3. | Right Shares | Nil |

The financial results of the company for the year ended June 30, 2013 enclosed herewith along with appropriate comparative figures of corresponding period.

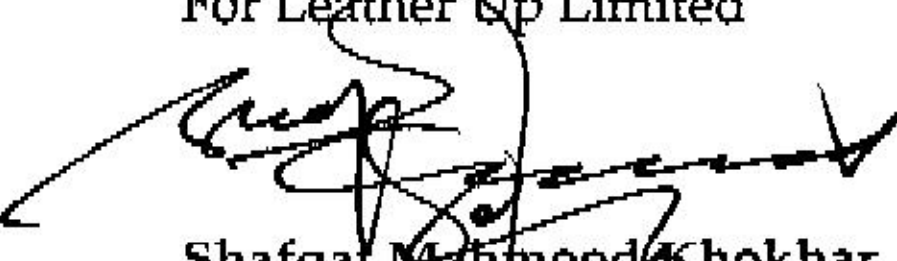
The Annual General Meeting of the Company will be held on October 30, 2013 at 7.30 p.m. at Defence Central Library, Sunset Boulevard, Phase II, Defence Housing Authority, Karachi, 75500.

The Share Transfer Book of the Company will be closed from 29-10-2013 to 05-11-2013, (both days inclusive). Transfers received at the Share Registrar office, M/s. C&K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530, at the close of business on 28-10-2013 will be treated in time.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours faithfully,

For Leather Up Limited


Shafqat Mahmood Khokhar
(Company Secretary)

23/C, 15th Commercial Street,
Phase II-Ext., Defence Housing Authority,
Karachi, Pakistan.

Tel: 92-(21) 35880771
92-(21) 35880772
92-(21) 35880774

Fax: 92-(21) 35880773
E-mail: leatherup@cyber.net.pk