



Leather Up Limited
Exclusive Leather Wear

Tuesday, April 21, 2015

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

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 today (Tuesday), at 2.30 p.m. the 21st April, 2015 is adjourned due to un-avoidable circumstances till 2.30 p.m. on Monday, the 27th day of April, 2015 to consider Accounts for the third quarter ended March 31, 2015.

The closed period will remain the same from 20th April to 27th April 2015.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)