



Leather Up Limited
Exclusive Leather Wear

Tuesday, October 27, 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
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2015

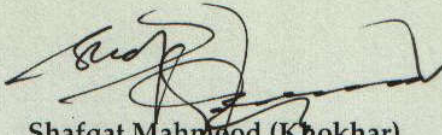
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Tuesday), at 3.15 p.m. the 27th October, 2015 is adjourned due to un-avoidable circumstances till 3.15 p.m. on Wednesday, the 28th day of October, 2015 to consider Accounts for the first quarter ended September 30, 2015.

The closed period will remain the same from 27 -10-2015 to 02-11-2015.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited



Shafqat Mahmood (Khokhar)
(Company Secretary)