



Leather Up Limited
Exclusive Leather Wear

Thursday, 06, 2016

To,
The General Manager,
Pakistan Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi.

ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS
FOR THE YEAR ENDED JUNE 30, 2016

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Thursday), at 3.15 p.m. the 6th October, 2016 is adjourned due to un-avoidable circumstances till 3.30 p.m. on Friday, the 7th day of October, 2016 to consider Accounts for the year ended June 30, 2016.

The closed period will be from 01-10-2016 to 07-10-2016.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)