

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN

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Post-ID: 097223

April 17,2017,11:11:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

This is to inform you that meeting of Board of Directors of the Company was scheduled to be held today(Monday), at 3.00 p.m at Karachi the 17th April, 2017 is adjourned due to un-avoidable circumstances till 11.45 a.m on Wednesday , the 19th day of April, 2017 to consider Accounts for the Quarter ended March 31,2017. The Closed period will be from 17-04-2017 to 26-04-2017. This is for your information and record.

Yours Sincerely,