

# LEATHER UP LIMITED

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

Tel:35880771-72, Fax:35880773-35896417

Email:[info@leatherupltd.com](mailto:info@leatherupltd.com) Website:[leatherupltd.com](http://leatherupltd.com)

---

Post-ID: 110655

February 23, 2018, 12:01:10

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD MEETING

Dear Sir,

THIS IS TO INFORM YOU THAT A MEETING OF BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON 01-03-2018 AT 2.30, AT KARACHI TO DISCUSS THE SALE OR DISPOSAL OF OPEN PLOT OF THE COMPANY AT KORANGI AREA KARACHI.

Yours Sincerely,