



Leather Up Limited
Exclusive Leather Wear

Monday, February 26, 2018

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 HALF YEAR ENDED DECEMBER 31, 2017

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Monday), at 3.30 p.m. the 26th February, 2018 is adjourned due to un-avoidable circumstances till 3.30 p.m. on Tuesday, the 27th day of February, 2018 to consider Accounts for the half year ended June 30, 2017.

The closed period will be from 26 -02-2018 to 05-03-2018.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhañ)
(Company Secretary)