



**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 26<sup>th</sup> February, 2018 is adjourned due to un-avoidable circumstances till 3.30 p.m. on Tuesday, the 27<sup>th</sup> day of February, 2018 to consider Accounts for the half year ended December 31, 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 (Khokhar)**  
(Company Secretary)