



Leather Up Limited

Exclusive Leather Wear

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 10, 2014

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the board of directors of the company will be held at 3:00 p.m. on Thursday, 24th April 2014 at 23/C, 15th Commercial Street, Phase II, Ext., D.H.A., Karachi to consider Accounts for the third quarter ended March 31, 2014. The closed period is **24th April to 30th April 2014.**

You may please inform the members of the Exchange accordingly.

Yours faithfully

For Leather Up Ltd



Shafqat Mahmood (Khokhar)
(Company Secretary)

