



**Leather Up Limited**

Exclusive Leather Wear

Monday, 29 September, 2014

To,  
**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi Stock Exchange Building,  
Karachi Stock Exchange Road,  
**Karachi.**

**ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS**  
**FOR THE YEAR ENDED JUNE 30, 2014**

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 3.00 p.m. the 29<sup>th</sup> September 2014 is adjourned due to un-avoidable circumstances till 3.00 p.m. on Wednesday, the 01<sup>st</sup> day of October, 2014 to consider Accounts for the year ended June 30, 2014.

The closed period will remain the same from 25<sup>th</sup> September to 02<sup>nd</sup> October 2014.

This is for your information and record.

Thanking you,  
Yours truly,  
For Leather Up Limited

**Shafqat Mahmood (Khokhar)**  
**(Company Secretary)**

