



Leather Up Limited
Exclusive Leather Wear

Dated: October 01, 2014

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held at 3:00 p.m. on Wednesday, October 01, 2014 recommend the following:

1.	Cash Dividend	NIL
2.	Bonus	NIL
3.	Right Shares	NIL

The financial results (Profit & Loss A/c.) of the company along with appropriation with comparative figures of corresponding period are enclosed herewith.

The Share Transfer Books of the company will be closed from 27-10-2014 to 05-11-2014 (Both days inclusive). Transfers received at the Registrar Office, M/s. C&K Management Associates (Private) Ltd., 404, Trade Tower, Abdullah Haroon Road, Near Hotel Metropole, Karachi, 75530, at the close of business on 26-10-2014 will be treated in time to attend the meeting.

The Annual General Meeting of the Company will be held on 30th October, 2014 at 6.00 p.m. at Defence Central Library, Phase II, Defence Housing Authority, Karachi.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours faithfully,

For LEATHER UP LIMITED

Shafqat Mahmood Khokhar
(Company Secretary)