



Leather Up Limited

دعوت نامہ برائے ہفت روزہ کی ملاقات

Monday, February 16, 2015

To,
The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi.

MEETING OF BOARD OF DIRECTORS
FOR THE HALF YEAR ENDED DECEMBER 31, 2014

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 2.30 p.m. on Monday, 23rd February 2015 at 23/C, 15th Commercial Street, Phase II Extension, DHA, Karachi, to consider Accounts for the half year ended December 31, 2014.

The closed period will be from 23rd February to 2nd March 2015.

You may please inform the members of the Exchange accordingly.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)

