



Leather Up Limited
Exclusive Leather Wear

Monday, February 23, 2015

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

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

We have to inform you that the Board Directors of the Company in their meeting held at 2:30 p.m. on Monday, February 23, 2015 recommended the followings.

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

The financial results of the company for the half year ended December 31, 2014 enclosed herewith along with appropriate comparative figures of corresponding period.

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

Yours faithfully,

For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)