



# Leather Up Limited

Exclusive Leather Wear

Dated: February 28, 2012

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

## FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board Directors of the Company in their meeting held at 2:30 p.m. on Tuesday February 28, 2012 recommended the followings.

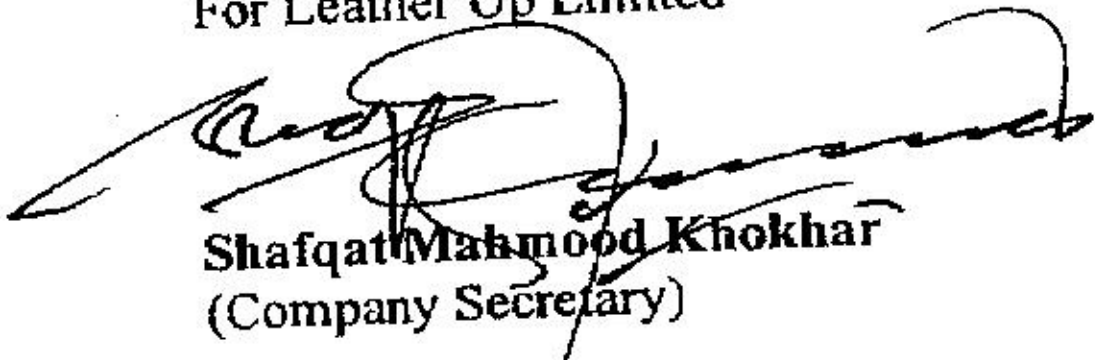
- |    |               |     |
|----|---------------|-----|
| 1. | Cash Dividend | NIL |
| 2. | Bonus         | NIL |
| 3. | Right Shares  | NIL |

The financial results of the company for the half year ended December 31, 2011 enclosed herewith along with appropriate comparative figures of corresponding period.

We will be sending you 300 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)