



Leather Up Limited
Exclusive Leather Wear

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

Wednesday October 29, 2008

Subject: **FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED
SEPTEMBER 30, 2008**

We have to inform you that the Board Directors of the Company in their meeting held at 5:00 p.m. on Wednesday October 29, 2008 recommended the followings.

- | | | |
|----|---------------|-----|
| 1. | Cash dividend | Nil |
| 2. | Bonus | Nil |
| 3. | Right Shares | Nil |

The financial results of the company for the first quarter ended September 30, 2008 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)