



Leather Up Limited
Exclusive Leather Wear

Friday December 05, 2008

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

Board Meeting to hold an Extra Ordinary General Meeting

Please find enclose herewith the outcomes of the meeting of Board of Directors of the Company held at 10:00 a.m. on Friday, December 05, 2008 at the registered office of the company.

Please acknowledge.

**Thanking you
Yours faithfully**

For Leather Up Limited


**Shafqat Mahmood (Khokhar)
(Company Secretary)**