



Leather Up Limited

Exclusive Leather Wear

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

Dated: February 24, 2010

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board Directors of the Company in their meeting held at 3:45 p.m. on Wednesday February 24, 2010 recommended the followings.

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

The financial results of the company for the half year ended December 31, 2009 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)