



Leather Up Limited
Exclusive Leather Wear

Wednesday, April 25, 2012
The General Manager,
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED
MARCH 31, 2012

We have to inform you that the Board Directors of the Company in their meeting held at 3.00 p.m. on Wednesday, April 25, 2012 recommended the followings.

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

The financial results of the company for the third quarter ended March 31, 2012 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)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/4/12	
Received at: 4:17	Initial: [Signature]
Announcement at: 4:18	Initial: [Signature]