

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN
Tel:35880771-72, Fax:35880773-35896417
Email:info@leatherupltd.com Website:leatherupltd.com

Post-ID: 079797

April 13,2016,11:58:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/04/2016at 03:15:00, at KARACHI to consider the Quaterly Accounts for the period ended MARCH 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 25/04/2016 to 03/05/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,