

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN

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Post-ID: 110997

February 27, 2018, 15:55:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING OF BOARD OF DIRECTORS

Dear Sir,

THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY IS STILL IN PROGRESS TO DISCUSS THE ACCOUNTS FOR THE HALF YEAR ENDED DECEMBER 31, 2017

Yours Sincerely,