

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: 202053

February 16, 2023, 12:18:00

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 2023-02-27 at 15:00, at Karachi to consider the Quarterly Accounts for the period ended 2022-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-02-20 to 2023-02-27 as required 5.6.1(d) of PSX Regulations. 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,