



Leather Up Limited
Exclusive Leather Wear

Monday, 13 October, 2014

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

MEETING OF BOARD OF DIRECTORS
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2014

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 2.30 p.m. on Friday, 24th October 2014 at 23/C, 15th Commercial Street, Phase II Extension, DHA, Karachi, to consider Accounts for the first quarter ended September 30, 2014.

The closed period will be from 24th October to 30th October 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)

13 OCT 2014

13/10/14

2:15

2:16