



**Leather Up Limited**  
Exclusive Leather Wear

Friday, October 24, 2014

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

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

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Friday), at 2.30 p.m. the 24<sup>th</sup> October 2014 is adjourned due to un-avoidable circumstances till 3.00 p.m. on Tuesday, the 28<sup>th</sup> day of October, 2014 to consider Accounts for the quarter ended September 30, 2014.

The closed period will remain the same from 24<sup>th</sup> October to 30<sup>th</sup> October 2014.

This is for your information and record.

Thanking you,  
Yours truly,  
For Leather Up Limited

**Shafqat Mahmood (Khokhar)**  
(Company Secretary)