



Leather Up Limited

Exclusive Leather Wear

TMA

TMA

Dated: September 29, 2015

The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

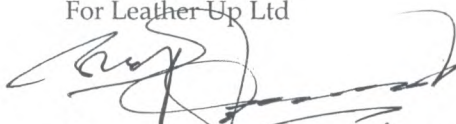
This is to inform you that a meeting of the Board of Directors of the company will be held on 06/10/2015 at 3:30 p.m. at Karachi to consider the annual accounts for the period ended June 30, 2015 for declaration of any entitlement.

The company as declared the closed period from 01/10/15 to 06/10/15 as required under clause 5.19.15 of Code of Corporate Governance contain in the KSE Rule Book. 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 faithfully

For Leather Up Ltd


Shafqat Mahmood Khokhar
(Company Secretary)

