



Leather Up Limited
Exclusive Leather Wear

October 5, 2017.
Thursday, 05, 2017

To,
The General Manager,
Pakistan Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi.

ADJOURNMENT OF MEETING OF BOARD OF DIRECTORS
FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was scheduled to be held today (Thursday), at 3.15 p.m. the 5th October, 2017 is adjourned due to un-avoidable circumstances till 3.30 p.m. on Friday, the 6th day of October, 2017 to consider Accounts for the year ended June 30, 2017.

The closed period will be from 02 -10-2017 to 10-10-2017.

This is for your information and record.

Thanking you,
Yours truly,
For Leather Up Limited

Shafqat Mahmood (Khokhar)
(Company Secretary)