

UP
LEATHER
LIMITED

Leather Up Limited

Exclusive Leather Wear

Tuesday, August 16, 2011

The General Manager
Karachi Stock Exchange (Guarantees) Ltd
Stock Exchange Building
Stock Exchange Road,
Karachi.

Change in Board of Directors

Dear Sir,

The following 02 directors of the company have resigned on their personal engagements, therefore, casual vacancy in Board of Directors of the Company occurred and refilled accordingly. The particulars of the outgoing directors and incoming directors are given below:

Particulars of Outgoing Directors:

<u>Name</u>	<u>Resigned On</u>
Mrs. Rukhsan Kausar	03-08-2011
Mr. Majid M. Fazar	03-08-2011

Particulars of Incoming Directors:

<u>Name</u>	<u>Appointed On</u>
Mr. Shahjahan Shah	03-08-2011
Mr. S. Faisal Shah	03-08-2011

This is for your information and necessary action please.

Yours truly

For Leather Up Limited


Shafqat Mahmood (Khokhar)
(Company Secretary)

