

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN

Tel:35880771-72, Fax:35880773-35896417

Email:info@leatherupltd.com Website:leatherupltd.com

Post-ID: 132440

July 9, 2019, 11:57:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Shafqat Mehmood, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-07-08 and Mr. Ali Ahmar has/have been appointed as Change Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,