



Leather Up Limited
Exclusive Leather Wear

July 9, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change in Management – Leather Up Limited - Chief Financial Officer & Company Secretary

Dear Sir,

This is to inform you that Mr. Shafqat Mehmood has resigned from the position of Chief Financial Officer & Company Secretary. Consequent to the subject resignation, Mr. Ali Ahmar has been appointed as the Chief Financial Officer & Company Secretary.

You are requested to update your records. Kindly acknowledge the receipt.

Yours Sincerely,

Syed Khalid Hussain Shah
Chief Executive Officer



**RESOLUTION BY CIRCULATION NO. 01 DATED 09/07/2019 PASSED BY THE BOARD OF DIRECTORS OF
M/s Leather Up Limited**

The Board was informed that Mr. Shafqat Mehmood has, owing to his personal reasons, tendered his resignation.

Mr. Shafqat Mehmood bearing CNIC # 42301-7499953-3 has resigned from the position of Chief Accountant & Company Secretary from the M/s Leather Up Limited with effect from 08/07/2019.

RESOLVED that The Board do hereby accept the resignation of Mr. Shafqat Mehmood as Chief Accountant & Company Secretary from the Company with effect from 08/07/2019.

RESOLVED FURTHER to that Mr. Ali Ahmar bearing CNIC # 42301-4962219-5 is appointed as Chief Accountant & Company Secretary of M/s Leather Up Limited with effect from 09/07/2019.

Sr. No	Director name	CNIC #	Signature
1	Syed Khalid Hussain Shah	42301-5255399-9	
2	Jazim Shah	42301-3487213-1	
3	Syed Faisal Shah	45504-1144043-5	
4	Mehmooda Shah	45504-7534651-8	
5	Farooq Raza	45504-6263769-3	
6	Ali Kausar Khan	45504-6494153-1	
7	Mohsin Khursheed	42301-5908969-9	