

LEATHER UP LIMITED

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

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

Post-ID: 222746

December 20, 2023, 09:25:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Mohsin Khursheed, Director has/have ceased to be the Director of the Company w.e.f. 2023-12-19 and Mr. Ellahi Bukhsh Qureshi has/have been appointed as Independent Director.

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

Yours Sincerely,