



Leather Up Limited
Exclusive Leather Wear

Wednesday, February 16, 2012

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>
Mr. S. Nazeer H. Shah	15-02-2012
Mr. Reza A. Shah	15-02-2012

Particulars of Incoming Directors:

<u>Name</u>	<u>Appointed On</u>
Mr. Qamar Raza Shah	15-02-2012
Mr. Ali Kausar Khan	15-02-2012

This is for your information and necessary action please.

Yours truly

For Leather Up Limited


Shafqat Mahmood (Khokhar)
(Company Secretary)

