

# LEATHER UP LTD

Since 1990

September 26, 2024

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

PUCARS/TCS

**SUBJECT: Latest List of Directors/Chief Executive/Chairman**

Dear Sir,

We are pleased to provide hereunder updated list of Board of Directors of Leather Up Ltd for your information and record.

**Board of Directors**

a)	Independent Directors	Mr. Ellahi Bukhsh Qureshi Mr. Shaikh Abdus Sami
b)	Non-Executive Directors	Ms. Mahmooda Shah Mr. S Faisal Shah Mr. Farooq Raza Mr. Jazim Shah
c)	Executive Directors	Mr. Khalid Hussain Shah

**Chairman**  
Mr. Jazim Shah

**Chief Executive Officer**  
Mr. Khalid Hussain Shah

Thanking you,

Yours truly,

  
ALI AHMAR  
COMPANY SECRETARY

NTN NO# 12-0912785-2  
SALES TAX REG NO: 12-00-4203-027-64  
PKREXPK09127852

✉ [info@leatherupltd.com](mailto:info@leatherupltd.com)  
☎ 02135880771-2  
📍 23/C, 15th Commercial Street, DHA  
Phase II-Ext, Karachi, Pakistan 74000.