



**Leather Up Limited**  
Exclusive Leather Wear

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

April 28, 2023

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. Mohsin Khursheed 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

