Leather Up Limited

Exclusive Leather Wear

November 6, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

Subject: **CERTIFIED COPY OF RESOLUTION PASSED AT ANNUAL GERERAL MEETING**

Pursuant clause 5.6.9 (b) of the rule book of Pakistan Stock Exchange, we enclose herewith certified Copy of the resolution, unanimously passed by the shareholders at annual general meeting held on October 27, 2020.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,

LEATHER UP LIMITED KARACHI

Company secretory

23/C, 15th Commercial Street,
Phase II-Ext.,Defence Housing Authority,
Karachi, Pakistan.

Tel: 92- (21) 35880771
92- (21) 35880772
92- (21) 35880774

Fax: 92- (21) 35880773
E-mail:leatherup@cyber.net.pk

Leather Up Limited

Exclusive Leather Wear

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2020.

Ordinary business:

1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Monday, October 28, 2019 be and are hereby approved.

2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2020 together with the Directors' and Auditors report thereon be and hereby approved.

3- **RESOLVED THAT** M/S Abdan & Co Chartered Accountants be and are hereby appointed as auditors of the company for the year ended June 30, 2021.

CERTIFIED TRUE COPY

LEATHER UP LIMITED KARACHI

Company Secretary

23/C, 15th Commercial Street,
Phase II-Ext.,Defence Housing Authority,
Karachi, Pakistan.

Tel: 92- (21) 35880771
92- (21) 35880772
92- (21) 35880774

Fax: 92- (21) 35880773
E-mail:leatherup@cyber.net.pk