



**Leather Up Limited**

Exclusive Leather Wear

09 AUGUST, 2021



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

**SUBJECT: RESIGNATION OF EXTERNAL AUDITOR.**

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of M/s Leather up Limited was held on Monday, August 09, 2021. The Directors have duly approved resignation letter dated July 29, 2021 of the External Auditors M/s Abdan & co. for the audit of year ending June 30, 2021 with mutual *consent*.

Yours Sincerely,

Company Secretary,