



# Leather Up Limited

Exclusive Leather Wear

September 27, 2021

The Commissioner (Enf.)  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Sir,

Sub :- **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S. 132 OF THE COMPANIES ACT 2017, FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2021**

01	The Registration Number, Name and Address of the Company	Registration No. 0022836 <b>LEATHER UP LIMITED</b> 23/C, 15 <sup>th</sup> Commercial Street, Phase-II, Ext., D.H.A., Karachi.
02	Date of last Annual General Meeting held for financial year ended.	The last Annual General Meeting of the Company was held on October 27, 2020 for the financial year ended June 30, 2020.
03	a) Date upto which extension is required for AGM. b) Date upto which extension is required for First Quarterly Accounts.	November 28, 2021 October 31, 2021
04	The date up to which the annual general meeting is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein;	As per section 132 of the Companies Act 2017, the Company is required to hold its annual general meeting upto October 28, 2021 and place its annual accounts for the year ended June 30, 2021 before the shareholders.
05	Reason for not being able to hold Annual General Meeting on time.	The Chief Financial Officer of the Company Mr. Ali Ahmar suffered with COVID-19 in first week of August, 2021 [Copy of SARS-CoV-2 (Covid-19) PCR Report is enclosed] therefore the books of accounts of the Company could not be finalized.  Further due to prevailing COVID-19 situation, the staff could not attend office punctually, therefore books of account could not be completed timely and statutory auditors could not commence audit for the year ended June 30, 2021.  Now, the Books of Accounts have been completed and statutory auditors have commenced the audit, which is expected to be completed by the end of October 2021.

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

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

Cont'd... P/2  
Fax: 92- (21) 35880773  
E-mail: leatherup@cyber.net.pk



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September 27, 2021

The Commissioner (Enf.)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

Dear Sir,

Sub :- **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S. 132 OF THE COMPANIES ACT 2017, FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2021**

We are enclosing herewith following documents for permission of extension in time for holding of Annual General Meeting :-

1. Application for extension in the period for holding of Annual General Meeting as per Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018.
2. An Affidavit duly signed by the Company Secretary and duly attested by Notary Public as per Companies (General Provisions and Forms) Regulations, 2018.
3. A Paid Challan of Rs. 15,025/- being fee for Extension of Annual General Meeting.
4. A Paid Challan of Rs. 1,025/- being fee for Extension in 1<sup>st</sup> quarterly accounts September 30, 2021.
5. Copies of audited accounts for the years ended June 30, 2018, 2019 and 2020.
6. Letter from M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, regarding status of audit.

You are requested to please accord your approval for Extension in time for Holding of Annual General Meeting upto November 28, 2021 and oblige.

Thanking you,

Yours faithfully,

for **LEATHER UP LIMITED**

  
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**COMPANY SECRETARY**





**Leather Up Limited**

Exclusive Leather Wear

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06	When the delay is attributed to non-completion of books of accounts or non-finalization of audit the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be such information being accompanied by a certificate of the Company's auditor as to the state of its accounts reasons for delay in completion of audit and the minimum time required for the purpose.	The audit could not be commenced timely by the statutory auditors, due to non-completion of books of accounts timely. The books could not be completed timely due to the prevailing COVIT-19 situation, as explained in above para 5. Now the books of accounts have been completed and statutory auditors have commenced the annual audit. It is expected that statutory auditors will complete the audit by the end of October 2021.
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Thanking you,

Yours faithfully,



X

for **LEATHER UP LIMITED**



**MOHAMMAD UMER STAMP VENDOR**  
 Lic # 13, Shop # 114, New Ruby Centre,  
 Talpur Road, Daulton Market Karachi S.No.....  
 Date.....  
 Issue to with Address..... **OHULAN HABIB (Advocate)**  
 Through with Address..... KBA No: 43  
 Purpose.....  
 Value Rs..... Attached.....  
 Stamp Vendor's Signature.....  
 (NOT USE FOR FREE WILL & DIVORCE PURPOSE)  
 Vendor Not Responsible for Fake Documents

25593 31 AUG 2021

OFFICE SUPERINTENDENT

Stamp Office, City Court

Karachi

(RUPEES FIFTY ONLY)



**AFFIDAVIT**

I, Ali Ahmar S/o. Ali Asghar holding CNIC No. 42301-4962219-5 resident of Plot No.955, PIB Colony, Karachi, Company Secretary of Leather Up Limited solemnly declare as under :-

- That I am the Company Secretary of Leather Up Limited.
- That I am fully conversant with the affairs of the Company.
- That whatever has been stated in the accompanying application submitted under Section 132 of the Companies Act, 2017 is true and correct to the best of my knowledge and belief.
- That nothing has been concealed in this respect.



DEPONENT

Karachi:

Dated : September 27, 2021



27.09.2021