



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(353)/2021/44

October 8, 2021

Mr. Ali Ahmar,
Company Secretary,
Leather Up Limited,
23/C, 15th Commercial Street,
Phase II- Ext., Defence Housing Authority,
Karachi.

Subject: **EXTENSION IN THE TIME FOR HOLDING OF ANNUAL GENERAL MEETING U/S 132 OF THE COMPANIES ACT, 2017.**

Dear Sir,

Please refer to the application of Leather Up Limited (the "Company") vide letter dated September 27, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on November 28, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.
3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director