



**Leather Up Limited**

Exclusive Leather Wear

November 30, 2021

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

Dear Sir,

Sub :- **APPLICATION FOR DIRECTION U/S.147 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING U/S. 132 OF THE COMPANIES ACT 2017, FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2021**

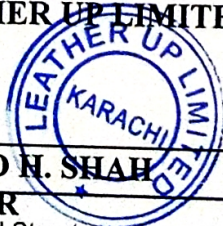
Thank you for allowing extension in the time for holding of Annual General Meeting u/s.132 of the Companies Act, 2017 for the year ended June 30, 2021 vide your letter No.SMD/PRDD/2(353)/2021/44 dated October 08, 2021. Unfortunately, the audit could not be completed within the stipulated time, therefore, we request you for directions u/s.147 of the Companies Act, 2017 for holding of Annual General Meeting upto January 31, 2022.

1. Application for directions u/s.147 of the Companies Act, 2017 for holding of Annual General Meeting upto January 31, 2022.
2. An Affidavit duly signed by the Director and duly attested by Notary Public as per Companies (General Provisions and Forms) Regulations, 2018.
3. A Paid Challan of Rs. 15,035/- being fee for Direction for holding of Annual General Meeting.
4. Copies of audited accounts for the years ended June 30, 2018, 2019 and 2020.
5. Letter from M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, regarding status of audit.

You are requested to please issue directions for holding of Annual General Meeting upto January 31, 2022 and oblige.

Thanking you,

Yours faithfully,  
for **LEATHER UP LIMITED**



**S. KHALID H. SHAH**

**DIRECTOR**

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Phase II-Ext., Defence Housing Authority,  
Karachi, Pakistan.

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