



Leather Up Limited

Exclusive Leather Wear

January 28, 2022

Mr. Zia-ul-Haq
Additional Joint Director
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.

Dear Sir,

SUBJECT: 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 your letter No. SMD/PRDD/2(353)/2021/130 dated December 31, 2021 allowing us u/s.147 of the Companies Act, 2017 to hold Annual General Meeting on 31st January 2022 for the year ended June 30, 2021.

In this respect, we have to inform you that a meeting for the above mentioned purpose of the Board of Directors of the company is scheduled to be held on February 04, 2022 to consider the draft audit report issued by the statutory auditors on the financial statements of the Company for the year ended June 30, 2021. The Annual General Meeting for the said year is also scheduled to be held on February 28, 2022.

In the light of above submissions, you are requested to extend the date of Annual General Meeting upto February 28, 2022 and oblige.

Thanking you



Company Secretary