



Leather Up Limited

Exclusive Leather Wear

March 11, 2022

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000**

Dear Sir,

Subject: CERTIFIED COPY OF RESOLUTION PASSED AT ANNUAL GENERAL MEETING

Pursuant clause 5.6.9 (b) of the rule book of Pakistan Stock Exchange, we enclose herewith certified Copy of the resolution, unanimously passed by the shareholders at annual general meeting held on March 08, 2022.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,

Company secretary





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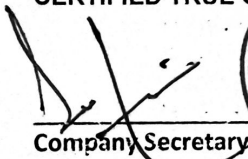
THE FOLLOWING EXTRACTS OF RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON March 08, 2022.

Ordinary business:

- 1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Tuesday, October 27, 2020 be and are hereby approved.
- 2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2021 together with the Directors' and Auditors report thereon be and hereby approved.
- 3- **RESOLVED THAT** M/S Rahman Sarfaraz Rahim Iqbal Rafiq chartered accountants have retired and M/S UHY Hassan Naeem & Co Chartered Accountants be and are hereby appointed as auditors of the company for the year ended June 30, 2022.
- 4- **RESOLVED THAT** below directors are re-elected and chief executive re-appointed for the tenure of next three years.

- (1) Mr. Khalid Hussain Shah
- (2) Mr. Jazim Shah
- (3) Mr. Mohsin Khursheed
- (4) Mr. Ali Kousar Khan
- (5) Ms. Mahmooda Shah
- (6) Mr. S. Faisal Shah
- (7) Mr. Farooq Raza

CERTIFIED TRUE COPY


Company Secretary

