



*Leather Up Limited*

Exclusive Leather Wear

October 31, 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 October 28, 2022.

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

Thanking you,

Yours truly,

Company secretary





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Exclusive Leather Wear

**THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON October 28, 2022.**

**Ordinary business:**

- 1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Tuesday, March 08, 2022 be and are hereby approved.
- 2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2022 together with the Directors' and Auditors report thereon be and hereby approved.
- 3- **RESOLVED THAT** M/S UHY Hassan Naeem & Co Chartered Accountants be and are hereby appointed as auditors of the company for the year ended June 30, 2023.

**CERTIFIED TRUE COPY**

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Company Secretary

