



Leather Up Limited

Exclusive Leather Wear

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON October 28, 2023.

Ordinary business:

- 1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Friday, October 28, 2022 be and are hereby approved.
- 2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2023 together with the Directors' and Auditors report thereon be and hereby approved.
- 3- **RESOLVED THAT** M/S Hassan Naeem & Co Chartered Accountants be and are hereby appointed as auditors of the company for the year ended June 30, 2024.

CERTIFIED TRUE COPY

Company Secretary





Leather Up Limited

Exclusive Leather Wear

October 30, 2023

**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, 2023.

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

Thanking you,

Yours truly,

Company secretary

