

October 28, 2024

**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, 2024.

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

Thanking you,

Yours truly,


Company secretary

NTN NO# 12-0912785-2
SALES TAX REG NO: 12-00-4203-027-64
PKREXP09127852

✉ info@leatherupltd.com
☎ 02135880771-2
📍 23/C, 15th Commercial Street, DHA
Phase II-Ext, Karachi, Pakistan 74000.

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON October 28, 2024.

Ordinary business:

- 1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Saturday, October 28, 2023 be and are hereby approved.
- 2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2024 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, 2025.
- 4- **RESOLVED THAT** below Directors are re-elected and Chief Executive re-appointed for the tenure of next three years.
 1. Mr. Khalid H. Shah
 2. Mr. Jazim Shah
 3. Ellahi Bukhsh Qureshi
 4. S. Faisal Shah
 5. Shaikh Abdus Sami
 6. Mahmooda Shah
 7. Farooq Raza

SPECIAL BUSINESS:

"**RESOLVED THAT** as notified by the SECP via S.R.O NO. 389(1)/2023 dated March 21, 2023 transmission of annual audited financial statements to its members through QR enabled code and weblink instead of transmitting the same in the form of CD / DVD / USB, be and is hereby ratified and approved for future."

CERTIFIED TRUE COPY



Company Secretary

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