

March 8, 2025

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

Dear Sir,

Subject: CERTIFIED COPY OF RESOLUTION PASSED AT EXTRA ORDINARY 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 Extra ordinary general meeting held on March 8, 2025.

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 EXTRA ORDINARY GENERAL MEETING HELD ON March 08, 2025.

Ordinary business:

- 1- **RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Monday, October 28, 2024 be and are hereby approved.
- 2- **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. EllahiBukhsh Qureshi
 4. S. Faisal Shah
 5. Shaikh Abdus Sami
 6. Mahmooda Shah
 7. Farooq Raza

CERTIFIED TRUE COPY
LEATHER UP LTD
KARACHI
Company Secretary

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