LEATHER UP LTD

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 onMarch 8, 2025.

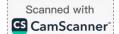
You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you, LEATH TO THE TOURS TOURS TOURS TOURS TOURS TOURS TO THE TOURS TO THE TOURS TOURS TOURS TO THE TOURS TO THE TOURS TOURS

NTN NO# 12-0912785-2 SALES TAX REG NO: 12-00-4203-027-64 PKREXPK09127852 info@leatherupltd.com

02135880771-2

23/C, 15th Commercial Street, DHA Phase II-Ext, Karachi, Pakistan 74000.



LEATHER UP LTD

Since 1990

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 CORP

NTN NO# 12-0912785-2 SALES TAX REG NO: 12-00-4203-027-64 PKREXPK09127852 info@leatherupltd.com

02135880771-2

23/C, 15th Commercial Street, DHA
Phase II-Ext, Karachi, Pakistan 74000.