

October 28, 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 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 Extra ordinary general meeting held on October 28, 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.

October 28, 2025

**THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF  
LEATHER UP LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2025.**

Ordinary business:

1- **RESOLVED THAT** the minutes of Extraordinary General Meeting of the shareholders of the Company held on Saturday, March 08, 2025 be and are hereby approved.

2- **RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2025 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, 2026.

**CERTIFIED TRUE COPY**



Company Secretary

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