

LEATHER UP LIMITED

23-C, 15th Commercial Street Phase-II Extension, D.H.A. Karachi PAKISTAN

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Post-ID: 246730

February 3, 2025, 10:16:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Outcome of Board Meeting held on 01-02-2025

Dear Sir,

This is to inform you that the board of Directors meeting held on Saturday February 1, 2025 and decided to hold an EOGM on March 08, 2024 in order to conduct elections of directors. The separate notice will be served for the members of TRC about the notice of EOGM at least 21 days before the EOGM.

Yours Sincerely,