



**Manufacturers and Exporters of
Halal Gelatine, Di-Calcium Phosphate,
Glue and Allied Products**



Registered Office : 17-G, Gulberg-2 GPO Box No. 415, Lahore-54660. Phones: 092-42-35756953-54, Fax: 092-42-35710604
Factory Office : 19th K.M., Shahrah-e-Pakistan. Kaia Shah Kaku (Distt. Sheikhupura) Phones:092-42-37950018-37980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

KSE/10/2009/304

October 8, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: **FINANCIAL RESULTS FOR THE YEAR
ENDED 30-06-2009.**

Dear Sir,

We have to inform you that the **Board of Directors** of the Company held on **Thursday, the 8th October, 2009 at 10.00 A.M.** recommended the following

CASH DIVIDEND

A Cash Dividend @ 1.20 per share i.e. 12 %
for the year 30-06-2009.

The Financial Results of the Company are as per Annexure-I.

The Annual General Meeting of the Company will be held at 10.00 A.M. on Saturday the 31st October, 2009 at the Registered Office of the Company 17-G, Gulberg-2, Lahore.

The Final Dividend, if approved by the Shareholders, will be paid to the Shareholders whose name appear in the Register of Members on Thursday the 23rd October, 2009.

The Share Transfer Books of the Company will remain closed from 24th October, 2009 to 31st October, 2009 (both days inclusive). Shares may be lodged for transfer with our Registrars M/s. Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on Thursday 23rd October, 2009 will be treated in time for the purpose of payment of Dividend to the transferee.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,

(KHL IBRAR AHMED)
COMPANY SECRETARY