



**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: 092-42-5756953-54, Fax: 092-42-5710604
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: 092-42-7980165-7980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

KSE/10/09/305

October 08, 2009.

The Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

Enclosed please find herewith copy of Notice
for the Annual General Meeting to be held on 31st
October, 2009 for your record and necessary action.

Thanking you,

Yours faithfully,


COMPANY SECRETARY.

Encl: a/a