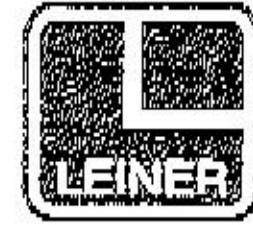




**Manufacturers and Exporters of  
Halal Gelatine, Di-Calcium Phosphate,  
Glue and Allied Products**



**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 (Dist. Sheikhupura) Phones: 092-42-7980165-7980179  
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/09/345

October 22, 2009

**The Managing Director,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI 74000.**

### **BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Meeting of **Board of Directors** of the Company will be held on Saturday, the 31<sup>st</sup> October, 2009 at 09.30 A.M. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the First Quarterly Un-Audited Accounts for the period ended 30-09-2009.

The closed period shall be from **24-10-2009** to **31-10-2009** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For **LEINER PAK GELATINE LTD.**,

*Ibrar Ahmed*  
**(KH: IBRAR AHMED)**  
**COMPANY SECRETARY**