

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7080

**N O T I C E**

December 23, 2009

**LEINER PAK GELATINE LIMITED**

Source: "BUSINESS RECORDER" Dated: December 23, 2009



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GELATINE AND ITS PRODUCTS

**LEINER PAK GELATINE LIMITED****NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that an Extra Ordinary General Meeting of **LEINER PAK GELATINE LIMITED**, will be held at its Registered Office, 17/G, Gulberg-2, Lahore-54660, on Monday 18th January, 2010 at 10.00 a.m. to transact the following business:-

- 1- Recitation from the Holy Qur'an.
- 2- To confirm the minutes of The Annual General Meeting of the Company held on 31st October, 2009.
- 3- To elect seven Directors of the Company as fixed by the Board, for a period of three years commencing from 18th January, 2010 in accordance with the provisions of the Section 178 of the Companies Ordinance, 1984. The following are retiring Directors:-

1-Kh. Imtiaz Ahmed	2-Kh. Ijaz Ahmed
3-Kh. Ibrar Ahmed	4-Kh. Ahmed Hassan
5-Mr. Iqbal Dossa	6-Mr. Muhammad Kamran Khwaja
7-Kh. Umar Riaz	

- 4- To transact any other business with the permission of the Chair.

LAHORE:

[KH: IBRAR AHMED]

Dated: December 23, 2009

Company Secretary

**NOTES:**

- 1- The Share Transfer Books of the Company will remain closed from 11th January, 2010 to 18th January, 2010 (both days inclusive).
- 2- Any person who seeks to contest the election shall file at the Registered Office of the Company, not later than fourteen days before the day of the meeting, his intentions to offer himself for Election of Directors in term of Section 178(3) of the Companies Ordinance, 1984.
- 3- A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies in order to be effective, must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting and must be duly signed and witnessed.
- 4- Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original National Identity Card ("NIC") or passport, Account and participants' I.D. numbers to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- 5- Shareholders are requested to immediately notify change in address, if any, to the Company's share registrar, M/S Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial,