

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-100

N O T I C E

January 07, 2010

LEINER PAK GELATINE LIMITED

Source: "BUSINESS RECORDER"

Dated: January 07, 2010

**LEINER PAK GELATINE LIMITED**

DON'T ONLY ASK FOR GELATINE !
INSIST ON "HALAL"
GELATINE AND ITS PRODUCTS

ELECTION OF DIRECTORS

This is to notify in pursuance of Section 178(4) of the Companies Ordinance, 1984 the following persons have filed with the Company, within the stipulated period, notice of their intention to offer themselves for election of Directors in Extra-Ordinary General Meeting of the Shareholders of the Company scheduled to be held on 18th January, 2010 at 10.00 a.m. at the Registered Office of the Company:-

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

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed under the Sub-Section (1) of the Section 178 of the Companies Ordinance, 1984 the above named persons shall be deemed to be elected as Directors of the Company at the said Extra-Ordinary General Meeting.

17-G, Gulberg-2,
Lahore - 54660

[KH. IBRAR AHMED]
Company Secretary

Dated 07-01-2010