



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: 092-42-5/56953-54, Fax: 092-42-5710604
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhpura) Phones:092-42-7980165-7980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/10/698

February 18, 2010

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

BOARD MEETING

Dear Sir,

We are please to inform you that the Meeting of **Board of Directors** of the Company will be held on **Friday, the 26th February, 2010** at 09.30 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Half Year Un-Audited Accounts for the period ended 31-12-2009.

The closed period shall be from **20-02-2010** to **26-02-2010** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

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

(KH. IBRAR AHMED)
COMPANY SECRETARY