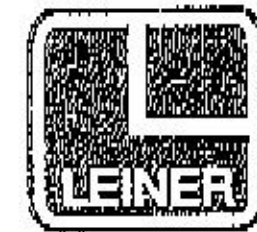




Manufacturers and Exporters of
Halal Gelatine, Di-Calcium Phosphate,
Glue and Allied Products



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

Our Ref # : KSE/10/ 2053

September 28, 2010

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 Friday, the 08th October, 2010 at 10.00 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the period ended 30th June, 2010.

The closed period shall be from **02-10-2010** to **08-10-2010** (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