



**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/11/ 2926

April 20, 2011

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 Saturday, the 30th April, 2011 at 10.00 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the 3rd Quarter Un-Audited Accounts for the period ended 31-03-2011.

The closed period shall be from **24-04-2011** to **30-04-2011** (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**