



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., Sherrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones:092-42-7980165-7980179  
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/10/2595

September 28, 2011

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

### **BOARD MEETING**

Dear Sir,

This is to inform you that the Meeting of **Board of Directors** of the Company will be held on Saturday, the 08<sup>th</sup> October, 2011 at 10.00 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the period ended 30<sup>th</sup> June, 2011.

The closed period shall be from 03-10-2011 to 08-10-2011 (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**