



**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: 092-42-35756953-54, Fax: 092-42-35710604
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: 092-42-37950018-37980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

SD/KSE/11/3616

October 08, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

**Sub:- FINANCIAL RESULTS FOR THE
YEAR ENDED 30-06-2011.**

Dear Sir,

We have to inform you that the **Board of Directors** of our Company in their meeting held on Saturday, the 08th October, 2011, approved the Financial Results of the Company for the Year ended 30th June, 2011, as per Annexure-I and II.

No any announcement/recommendation regarding **Dividend, Bonus Shares, Right Shares** or any other entitlement to the shareholders of the Company has been made.

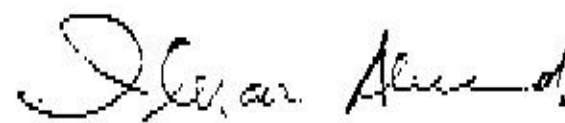
The Annual General Meeting will be held on Monday the 31st October, 2011 at 10.00 A.M. at the Registered Office of the Company, 17/G, Gulberg-2, Lahore.

The Share Transfer Books of the Company will remain closed from 24th October, 2011 to 31st October, 2011 (both days inclusive). Shares may be lodged with our Registrar M/s. CORPLINK (PVT) LIMITED, WINGS ARCADE, 1-K COMMERCIAL, MODEL TOWN, LAHORE.

We will be sending to you 300 copies of printed Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,


(KH. IBRAR AHMED)
COMPANY SECRETARY

Encl: a/a