



**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: +92-42-35756953 & 54, Fax: +92-42-35710804
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: +92-42-37950018 & 37980179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

SD/KSE/11/2617

October 08, 2011

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

Sub:- NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on 31-10-2011 for your record and necessary action please.

Thanking you,



Yours faithfully,

S. J. Khan
COMPANY SECRETARY

Encl: a/a