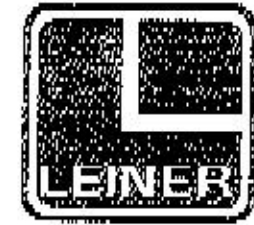




**Manufacturers and Exporters of
Halal Gelatine, Di-Calcium Phosphate,
Glue and Allied Products**



Registered Office : 17-G, Gulberg-2, GPO Box No. 415, Lahore-54660. Phones: +92-42-35756953-54, Fax: +92-42-35710604
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

Our Ref # : KSE/12/2938

April 20, 2012

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 Monday, the 30th April, 2012 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 31-03-2012.

The closed period shall be from **24-04-2012** to **30-04-2012** (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**