



**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

KSE/10/12/3349

October 08, 2012

**The General Manager,**  
 Karachi Stock Exchange Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
**KARACHI.**

Subject:----- **FINANCIAL RESULTS FOR THE -  
YEAR ENDED 30-06-2012.**

Dear Sir,

We are pleased to inform you that **Board of Directors** of the Company in **board meeting** held on **Monday, the 8<sup>th</sup> October, at 10.00 A.M.** recommended the following:-

**CASH DIVIDEND**

A Cash Dividend of Rs. 0.75 per share i.e. 7.5% to the shareholders other than Directors for the year 30-06-2012.

The Financial Results of the Company are as per **Annexure-I & II.**

The Annual General Meeting of the Company will be held at 10.00 A.M. on Wednesday the 31<sup>st</sup> October, 2012 at the Registered Office of the Company 17-G, Gulberg-2, Lahore-54660.

The Final Dividend, if approved by the Shareholders, will be paid to the Shareholders whose name appear in the Register of Members on **Tuesday the 23<sup>rd</sup> October, 2012.**

The Share Transfer Books of the Company will remain closed from **24<sup>th</sup> October, 2012** to **31<sup>st</sup> October, 2012** (both days inclusive). Shares may be lodged for transfer with our Registrars M/s. Corplink (Pvt) Ltd., Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of business on **Tuesday the 23<sup>rd</sup> October, 2012** will be treated in time for the purpose of payment of Dividend to the transferee.

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

Thanking you,

Yours faithfully,

*(Signature)*  
 (KH. IBRAR AHMED)  
 COMPANY SECRETARY