



**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., Shahr-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: +92-42-37950018-37980179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

KSE/11/12/0074

December 24, 2012

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

Subject:

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are pleased to enclose herewith a copy of the Notice for the Extra Ordinary General meeting to be held on 18th January, 2013 for your record and necessary action.

Thanking you,

Yours faithfully,

For Leiner Pak Gelatine Limited



General Ahmed
(COMPANY SECRETARY)

ENCL: As above.