



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

KSE/01/13/242

January 21, 2013

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

Subject: ELECTION OF DIRECTORS

Dear Sir,

Please be informed that the following persons have been elected as Directors-of the company with effect from 18<sup>th</sup> January, 2013 for the next tenure of three years:-

1. Khwaja Imtiaz Ahmed
2. Ijaz Ahmed Khwaja
3. Ibrar Ahmed Khwaja
4. Khawaja Ahmed Hassan
5. Umar Riaz Khwaja
6. Iqbal Dossa
7. Mian Zia-ud-Din

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Leiner Pak Gelatine Limited

(IBRAR AHMED KHWAJA)  
COMPANY SECRETARY