



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



Registered Office : 17-G, Gulberg-2 GPO Box No. 416, Lahore-54660. Phones: +92-42-36756953-54, Fax: +92-42-35710804
Factory Office : 18th K.M. Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: +92-42-37950019-37990179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/13/869

September 27, 2013

The Managing Director,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

BOARD MEETING

Dear Sir,

We are pleased to inform you that the Meeting of **Board of Directors** of the Company will be held on Thursday, the 10th October, 2013 at 10.00 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the period ended 30th June, 2013.

The closed period shall be from **04-10-2013** to **10-10-2013** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **LEINER PAK GELATINE LTD.**,

**(IBRAR AHMED KHWAJA)
COMPANY SECRETARY**

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/13	
Received at: 11:44	Initial: [Signature]
Approved at: 11:48	[Signature]