



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

Our Ref # : KSE/13/934

October 22, 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 31st October, 2013 at 11.00 A.M. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the First Quarterly Un-Audited Accounts for the period ended 30-09-2013.

The closed period shall be from **24-10-2013** to **31-10-2013** (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