



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



G/Postmall Box-3529



Registered Office : 17-G, Gulberg-2, 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

Our Ref # : KSE/15/1845

February 19, 2015

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 26TH February, 2015 at 09.30 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Half Year Un-Audited Accounts for the period ended 31-12-2014.

The closed period shall be from **20-02-2015** to **26-02-2015** (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