



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



**Registered Office** : 17-G, Gulberg-2, G/Postmall Box# 3529, Lahore-54660. Phones: +92-42-35756953-54, Fax: +92-42-35710604-35877030  
**Factory Office** : 19th K.M, Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhpura) Phones:+92-42-37950018-37950179  
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/15/2230

September 23, 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 08<sup>rd</sup> October, 2015 at 10.00** a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the year ended **30<sup>th</sup> June, 2015**.

The closed period shall be from **02-10-2015** to **08-10-2015** (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**



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



**Registered Office** : 17-G, Gulberg-2, G/Postmall Box# 3529, Lahore-54660. Phones: +92-42-35756953-54, Fax: +92-42-35710604-35877030  
**Factory Office** : 19th K.M, Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhpura) Phones:+92-42-37950018-37950179  
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : LSE/15/2231

September 23, 2015

The Managing Director,  
Lahore Stock Exchange Ltd.,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**LAHORE.**

### **BOARD MEETING**

Dear Sir,

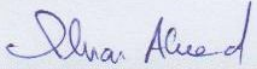
We are please to inform you that the Meeting of **Board of Directors** of the Company will be held on **Thursday, the 8<sup>th</sup> October, 2015 at 10.00 a.m.** at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the year ended **30<sup>th</sup> June, 2015**.

The closed period shall be from **02-10-2015** to **08-10-2015** (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**