



**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. Sheikhupura) Phones:+92-42-37950018-37950179

E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/15/2298

October 20, 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 Friday, the 30TH October, 2015 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 30-09-2015.

The closed period shall be from **23-10-2015** to **30-10-2015** (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



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E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : LSE/15/2299

October 20, 2015

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

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Dear Sir,

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