



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



G/Postmall Box-3529

Registered Office : 17-G, Gulberg-2 ~~GPO Box No. 415~~, Lahore-54660. Phones: 092-42-35756953-54, Fax: 092-42-35710604
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhpura) Phones:092-42-37950018-37980179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

PSE/01/2450

January 19, 2016

**The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.**

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

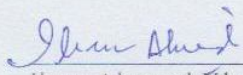
Please be informed that the following persons have been elected as Directors of the Company with effect from 18th January, 2016 for the next tenure of three years:-

1. Khwaja Imtiaz Ahmed
2. Ijaz Ahmed Khwaja
3. Ibrar Ahmed Khwaja
4. Umar Riaz Khwaja
5. Khawaja Ahmed Hassan
6. Iqbal Dossa
7. Mian Zia-ud-din

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours Faithfully,
For Leiner Pak Gelatine Limited


Ibrar Ahmerd 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

PSE/01/2451

January 19, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwane-e-Iqbal,
LAHORE.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

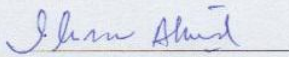
Please be informed that the following persons have been elected as Directors of the Company with effect from 18th January, 2016 for the next tenure of three years:-

1. Khwaja Imtiaz Ahmed
2. Ijaz Ahmed Khwaja
3. Ibrar Ahmed Khwaja
4. Umar Riaz Khwaja
5. Khawaja Ahmed Hassan
6. Iqbal Dossa
7. Mian Zia-ud-din

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours Faithfully,
For Leiner Pak Gelatine Limited


Ibrar Ahmed Khwaja
Company Secretary