



**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, Shahr-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones:+92-42-37950018-37950179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref #: PSX(KSE)/16/2495

February 19, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
(formerly: 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 Monday, the 29th February, 2016 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 31-12-2015.

The closed period shall be from **23-02-2016** to **29-02-2016** (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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February 19, 2016

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19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

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