



**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 #: PSX(KSE)/17/ 2299

February 17, 2017

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 27th February, 2017 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 31-12-2016.

The closed period shall be from **21-02-2017** to **27-02-2017** (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