



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



**Registered Office** : 17-G, Gulberg-2, G/Postmall # 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/18/2878

February 19, 2018

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

### **BOARD MEETING**

Dear Sir,

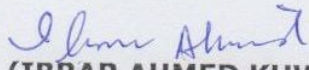
We are pleased to inform you that the Meeting of **Board of Directors** of the Company will be held on Wednesday, the 28<sup>th</sup> February, 2018 at 09:30 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Half Year Un-Audited Accounts for the period ended 31-12-2017.

The closed period shall be from **22-02-2018** to **28-02-2018** (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**