



**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,  
**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/19/ 3742

September 25, 2019

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 07<sup>th</sup> October, 2019 at 10.00 a.m.** at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the period ended **30<sup>th</sup> June, 2019**.

The closed period shall be from **01-10-2019** to **07-10-2019** (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**