



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



G/Postmail Box-3529

Registered Office : 17-G, Gulberg-2, Lahore-54660. Phones: +92-42-35756953-54, Fax: +92-42-35710604
Factory Office : 19th K.M., Shahrah-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: +92-42-37950018-37980179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

Our Ref #: KSE/15/1939

April 20, 2015

The Managing Director,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

BOARD MEETING

Dear Sir,

We are please to inform you that the Meeting of **Board of Directors** of the Company will be held on Wednesday, the 29th April, 2015 at 10.00 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the 3rd Quarter Un-Audited Accounts for the period ended 31-03-2015.

The closed period shall be from **23-04-2015** to **29-04-2015** (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