

Leiner Pak Gelatine Limited

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



Registered Office : 17-G, Gulberg-2 GPO Box No. 415, Lahore-54680. Phones: 092-42-5758983-54, Fax: 092-42-5710604
Factory Office : 19th K.M., Shahr-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: 092-42-7980165-7980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

KSE/09/06/2 268

September 29, 2008.

The Managing Director,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub:- FINANCIAL RESULTS FOR THE
PERIOD ENDED 30-06-2008.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, the 29th September, 2008 at 10.00 A.M. approved the attached Financial Results (ANNEXURE-I) of the Company for the period ended 30th June, 2008.

No any announcement/recommendations regarding Dividend, Bonus Shares, Right Shares or any other entitlement to the shareholders of the Company has been made.

We will be sending you 500 printed copies of our Annual Reports for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,

Ibrar Ahmed

Encls: 2/2

K. STOCK EXCHANGE (GUARANTEE) LTD.,
PRIVATE ANNOUNCEMENT COMPANY SECRETARY.