



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



Registered Office : 17-G, Gulberg-2 GPO Box No. 415, Lahore-54660. Phones: 092-42-5756953-54, Fax: 092-42-5710604
Factory Office : 19th K.M., Shahr-eh-Pakistan, Kala Shah Kaku (Dist. Sheikhupura) Phones: 092-42-7980165-7980179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref # : KSE/09/260

September 28, 2009

The Managing Director,
Karachi Stock Exchange (Guarantee) 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 **Thursday**, the 08th October, 2009 at 10.00 a.m. at its ~~Registered Office 17/G, Gulberg-2, Lahore, 54660~~ to consider the Annual Accounts for the period ended 30th June, 2009. --

The closed period shall be from **02-10-2009** to **08-10-2009** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **LEINER PAK GELATINE LTD.;**

**(KH: IBRAR AHMED)
COMPANY SECRETARY**