



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



Registered Office : 17-G, Gulberg-2, G/Postmall Box# 3529, Lahore-54660. Phones: +92-42-35756953-54, Fax: +92-42-35710604-35877030
Factory Office : 19th K.M, Shahr-e-Pakistan, Kala Shah Kaku (Distt. Sheikhpura) Phones:+92-42-37950018-37950179
E-mail: info@leinerpakgelatine.com Website: www.leinerpakgelatine.com

Our Ref #: PSX(KSE)/17/ 2376

April 12, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
(formerly: Karachi Stock Exchange Ltd.)
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

APPOINTMENT OF DIRECTOR

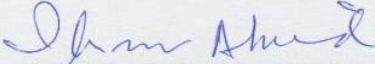
Dear Sir,

Please be informed that Board has appointed Ahmed Ali Riaz S/o Ibrar Ahmed Khwaja as Director of the Company in place of deceased Director Iqbal Dossa on 31-03-2017.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **LEINER PAK GELATINE LTD.,**


(IBRAR AHMED KHWAJA)
COMPANY SECRETARY