



**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, Fax: +92-42-35710604-35877030  
**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-SECP/18/2866

February 07, 2018

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000.**

**RESIGNATION OF DIRECTOR (KHAWAJA AHMED HASSAN)**

Dear Sir,

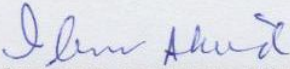
Khawaja Ahmed Hassan bearing CNIC No. 35202-1550719-5 has tendered his resignation from the office of the Directorship of the Company (Leiner Pak Gelatine Limited) on 06-02-2018. Board of Directors has approved his resignation in Board Meeting held on 07-02-2018 at 10:00 A.M

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **LEINER PAK GELATINE LTD.**

  
**(IBRAR AHMED KHAWAJA)**  
**COMPANY SECRETARY**



C.C.: Executive Director  
Corporate Supervision Department  
Securities & Exchange Commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, 63-Jinnah Avenue,  
**ISLAMABAD.**