



**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:+92-42-37950179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

PSX/19/01/3413

January 21, 2019

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

Please be informed that the following persons have been elected as Directors of the company with effect from 18th January, 2019 for the next tenure of three years:-

1. Khwaja Imtiaz Ahmed
2. Ijaz Ahmed Khwaja
3. Ibrar Ahmed Khwaja
4. Ahmed Ali Riaz
5. Rashid Minhas (Independent Director)
6. Mian Zia ud Din (Independent Director)
7. Ayesha Ahmed

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Leiner Pak Gelatine Limited

**(IBRAR AHMED KHWAJA)
COMPANY SECRETARY**