



LEINER PAK GELATINE LIMITED

ELECTION OF DIRECTORS

Notice under section 159(4) of the Companies Act, 2017

In pursuance of section 159(4) of Companies Act, 2017 Members of **Leiner Pak Gelatine Limited** are hereby notified that the following persons have filed with the Company the notice of their intention to offer themselves for the election of Directors of the Company at the Extra-Ordinary General Meeting of the Company scheduled to be held at 10:00am on Saturday, January 18, 2025 at the registered office of the Company located at 17-G, Gulberg-2, Lahore.

Name of persons filed their consent to act as director in the forthcoming election:

- | | |
|------------------------|-----------------------|
| 1. Khwaja Imtiaz Ahmed | 2. Ijaz Ahmed Khawaja |
| 3. Ibrar Ahmed Khwaja | 4. Syed Rizwan Haider |
| 5. Ahmed Ali Riaz | 6. Rashid Minhas |
| 7. Ayesha Ahmed | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed (Seven) by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected at the forthcoming Extra-Ordinary General Meeting.

Profiles of the above named candidates are available at the company's website www.leinerpakgelatine.com

17-G, Gulberg-2,
Lahore – 54660.
Dated 10-01-2025

[IBRAR AHMED KHWAJA]
Company Secretary