



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



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LEINER PAK GELATINE LTD., LAHORE.

RESOLUTION

The minutes of the 41st Annual General Meeting of the Company held on 28th October, 2024 were read out by the Secretary and unanimously confirmed.

Khwaja Imtiaz Ahmed, Ijaz Ahmed Khwaja, Ibrar Ahmed Khwaja, Ahmed Ali Riaz, Syed Rizwan Haider, Rashid Minhas and Ayesha Ahmed retired on 18th January, 2025.

Resolved that

Khwaja Imtiaz Ahmed, Ijaz Ahmed Khwaja, Ibrar Ahmed Khwaja, Ahmed Ali Riaz, Syed Rizwan Haider, Rashid Minhas and Ayesha Ahmed will be deemed to be elected directors for the next 3 years as retiring directors, being eligible to contest the election of directors in the Extra Ordinary General Meeting held on January 18, 2025, have filed their notice of intention to contest the election. Total seven shareholders offered for election and they being seven candidates against the seven number of Directors as fixed in accordance with the provisions of Section 159(1) of the Companies Act, 2017, all the candidates are elected as Directors of the Company for next term of three years.

There being no other business, the meeting adjourned with a vote of thanks to the Chair.

CERTIFIED TRUE COPY

For Leiner Pak Gelatine Ltd.,

Shivan Ali
Company Secretary

CHAIRMAN