



**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,  
**Factory Office :** 19th K.M., Shahr-e-Pakistan, Kala Shah Kaku (Distt. Sheikhupura) Phones: +92-42-37950018-37950179  
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

Our Ref #: PSX/25/5204

February 17, 2025

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

### **BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Meeting of **Board of Directors** of the Company will be held on Friday, the 28<sup>th</sup> February, 2025 at 09:30 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Half Year Un-Audited Accounts for the period ended 31-12-2024.

The closed period shall be from **22-02-2025** to **28-02-2025** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

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

**(IBRAR AHMED KHWAJA)  
COMPANY SECRETARY**