



**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., 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/25/5342

September 23, 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 **Tuesday, the 07th October, 2025 at 10.00 a.m.** at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the Annual Accounts for the period ended **30th June, 2025**.

The closed period shall be from **01-10-2025** to **07-10-2025** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

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

(ABRAR AHMED KHWAJA)
COMPANY SECRETARY