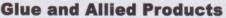


Manufacturers and Exporters of Halal Gelatine, Di-Calcium Phosphate,





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. Sheikhupura) 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

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