



**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

PSX/22/01/4526

January 19, 2022

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

Please be informed that the following persons have been elected as Directors of the company with effect from 18th January, 2022 for the next tenure of three years:

1. Khwaja Imtiaz Ahmed
2. Ijaz Ahmed Khwaja
3. Ibrar Ahmed Khwaja
4. Ahmed Ali Riaz
5. Rashid Minhas (Independent Director)
6. Syed Rizwan Haider (Independent Director)
7. Ayesha Ahmed

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Leiner Pak Gelatine Limited

**(IBRAR AHMED KHWAJA)
COMPANY SECRETARY**