



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



Registered Office : 17-G, Gulberg-2, G/Postmail # 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/23/4781

April 18, 2023

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

BOARD MEETING

Dear Sir,

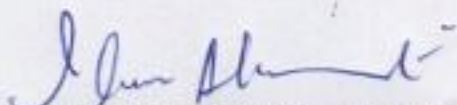
We are pleased to inform you that the Meeting of **Board of Directors** of the Company will be held on Friday, the 28th April, 2023 at 09.30 a.m. at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, to consider the 3rd Quarter Un-Audited Accounts for the period ended 31-03-2023.

The closed period shall be from **22-04-2023** to **28-04-2023** (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