



**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. Shejkhupura) Phones:+92-42-37950018-37950179
E-mail: info@leinerpakgelatine.com. Website: www.leinerpakgelatine.com

Our Ref # : PSX/26/ 5416

April 17, 2026

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 Thursday, the 30th April, 2026 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 31-03-2026.

The closed period shall be from **24-04-2026** to **30-04-2026** (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**