

LEINER PAK GELATINE LIMITED.



**DON'T ONLY ASK FOR GELATINE !
INSIST ON "HALAL"
GELATINE AND ITS PRODUCTS**

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of LEINER PAK GELATINE LTD., will be held on Friday, the 30th October, 2015 at 10.00 A.M. at the Registered office of the Company, 17/G, Gulberg-2, Lahore-54660 to transact the following business :-

1. Recitation from the Holy Quran.
2. To confirm the minutes of the Annual General Meeting held on Friday, 31st October, 2014.
3. To receive and adopt the Annual Accounts of the Company for the Year ended 30th June, 2015 together with Directors' and Auditors' Report thereon.
4. To appoint the Auditors of the Company for the year ending 30th June, 2016 and to fix their remuneration.
5. To transact or discuss any other business with the permission of the Chair.

**BY ORDER OF THE BOARD,
(IBRAR AHMED KHWAJA),
COMPANY SECRETARY.**

LAHORE:

DATED: 08th October, 2015

NOTES:

1. The Share Transfer Books of the Company will remain closed from 23rd October, 2015 to 30th October, 2015 (both days inclusive). Shares may be lodged for transfer with our Registrar M/s CORPLINK (PVT) LTD., Wings Arcade, 1-K, Commercial, Model Town, Lahore. Phone Nos: 042-35839182, 35887262, 35916719 Fax No: 042-35869037.
2. The Shareholders are advised to notify the Registrar of any change in their address.
3. A member entitled to attend and vote at this meeting may appoint another member as proxy to attend and vote instead of him. The Proxy Form duly signed and stamped must be received at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.
4. Any individual beneficial owner of the share in the Central Depository Company (CDC) entitled to vote at this meeting with him/her to prove him/her identity together with his/her Account number in CDC and in case of proxy, must enclose an attested copy of his/her CNIC. Representative of Corporate Members should bring the usual documents required for such purpose.
5. Those shareholders who have not yet received their PREVIOUS Dividends may please contact the Company or Registrar.
6. The shareholders who have not yet submitted photocopy of their valid CNIC to the Company is once again requested to send the same.