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LEINER PAK GELATINE LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of **LEINER PAK GELATINE LIMITED**, will be held at its Registered Office, **17/G, Gulberg-2, Lahore-54660**, on Monday 18th January, 2016 at 10.00 a.m. to transact the following business:-

- 1- Recitation from the Holy Qur'aan.
- 2- To confirm the minutes of The Annual General Meeting of the Company held on 30th October, 2015.
- 3- To elect seven Directors of the Company as fixed by the Board, for a period of three years commencing from 18th January, 2016 in accordance with the provisions of the Sections 178 of the Companies Ordinance 1984. The following are retiring Directors who shall be eligible for re-election:-

1-Khwaja Imtiaz Ahmed	2-Ijaz Ahmed Khwaja
3-Ibrar Ahmed Khwaja	4-Umar Riaz Khwaja
5-Mr. Iqbal Dossa	6-Mian Zia ud Din
7-Khawaja Ahmed Hassan	
- 4- To transact any other business with the permission of the Chair.

[IBRAR AHMED KHWAJA]
Company Secretary

LAHORE:
Dated : December 26, 2015.

NOTES:

- 1- The Share Transfer Books of the Company will remain closed from 12th January, 2016 to 18th January, 2016 (both days inclusive).
- 2- Any person who seeks to contest the election shall file at the Registered Office of the Company, not later than fourteen days before the day of the meeting, his intentions to offer himself for Election of Directors in term of Section 178(3) of the Companies Ordinance, 1984.
- 3- A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies in order to be effective, must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting and must be duly signed and witnessed.
- 4- Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original National Identity Card ("NIC") or passport, Account and participants' I.D. numbers to prove his/her identity, and in case of proxy must enclose an attested copy of his/her NIC or passport. Representatives of corporate members should bring the usual documents required for such purpose.
- 5- Shareholders are requested to immediately notify change in address, if any, to the Company's share registrar, M/S Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore.