

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 85th MEETING OF THE BOARD OF DIRECTORS OF M/S. LAND MARK SPINNING INDUSTRIES LIMITED.

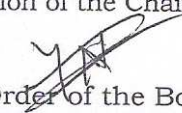
ALL MEMBERS OF THE BOARD

Notice is hereby given that 85th meeting of the Board of Directors of M/s. Land mark Spinning Industries Limited will be held on Thursday 02nd October, 2014 at 04.30 p.m. at Board Room No. 102, 1st Floor, Cotton Exchange Building, I.I Chundrigar Road, Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 84th Board of Directors meeting held on 25th April 2014
2. To consider and approve the audited accounts for the year ended 30th June 2014, together with the Auditors' Report and draft Directors' Report thereon.
3. To appoint and fix the date, place and time of holding of Annual General meeting on or before 31st October 2014, for the purpose of laying therein the Annual Report and Audited Accounts for the year ended 30th June 2014.
4. To recommend appointment of Auditors and fix their remuneration. The retiring Auditor M/S. Feroz Sharif Tariq & Co, Chartered Accountants, have given their consent for appointment as Auditor for the financial year ending 30th June 2015.
5. To transact any other business with the permission of the Chairman;

Dated: 23rd September, 2014


By Order of the Board
COMPANY SECRETARY

Note:

- In compliance with the requirements of clause xxvi of the Code of Corporate Governance there would be a Closed Period of 8 days from 25th September 2014 to 02nd October 2014 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company.
- Any change in the address and particular of director shall be intimated before the board meeting.