

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 89th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 89th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Saturday 03rd October, 2015, at 3:00 pm 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 88th Board of Director meeting held on 27th April, 2015,
2. To consider and approve the audited accounts for the year ended 30th June 2015, 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 2015, for the purpose of laying therein the Annual Report and Audited Accounts for the year ended 30th June 2015.
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 2016.
5. To transact any other business with the permission of the Chairman.



By Order of the Board

COMPANY SECRETARY

Dated: 22nd September 2015

Note: CLOSED PERIOD

- In compliance with the requirement of clause XXVI of the Code of Corporate Governance, there would be a closed period of 8 days from 26th September 2015 to 03rd October 2015 (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.

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