

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 90th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 90th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 29th October, 2015, at 4:30 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 89th Board of Director meeting held on 03rd October 2015,
2. To consider and approve the 1st Quarterly Accounts and Directors Report for the period ended September 30, 2015 (Period from July 01,2015 to September 30, 2015)
3. To approve financial position and its changes including related party transactions for the quarter ended 30th September 2015,
4. To approve the dispatch and submission of 1st Quarterly Accounts as required by Section 245 of the Companies Ordinance, 1984 and to place the same on company's website in terms of circular No. 19/2004 of the S.E.C.P, and
5. To transact any other business with the permission of the Chairman.



By Order of the Board

COMPANY SECRETARY

Dated: 20th October 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 7 days from October 23, 2015 to October 29, 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.

1st Floor, Cotton Exchange Bldg., I. I. Chundrigar Road, Karachi, (PAKISTAN).
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