

## LANDMARK SPINNING INDUSTRIES LIMITED


NOTICE OF 91<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

### ALL MEMBERS OF THE BOARD.

Notice is hereby given that 91<sup>th</sup> meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Friday, 26<sup>th</sup> February , 2016, at 3:30 pm at Board Room No.102 1<sup>st</sup> 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 90<sup>th</sup> Board of Director meeting held on 29<sup>th</sup> October 2015,
2. To consider and approve the (Limited scope review by the statutory auditors) Half Yearly Accounts and Directors Report for the period ended 31<sup>st</sup> December 2015 (Period from 1<sup>st</sup> July to 31<sup>st</sup> December).
3. To approve financial position and its changes including related party transactions for the Half Yearly ended 31<sup>st</sup> December 2015,
4. To approve the dispatch and submission of Half Yearly 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: 18<sup>th</sup> February, 2016

### 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 20<sup>th</sup> February, 2016 to 26<sup>th</sup> February, 2016 (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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