

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 92nd MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 92nd meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 28th April, 2016, 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 91th Board of Director meeting held on 26th February , 2016, & to confirm circular Resolution dated 15th March, 2016.
2. To consider and approve the 3rd Quarterly Accounts and Directors Report for the period ended March 31, 2016 (Period from January 01,2016 to March 31, 2016)
3. To approve financial position and its changes including related party transactions for the quarter ended 31st March 2016,
4. To approve the dispatch and submission of 3rd 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: 19th April 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 April 20, 2016 to April 28, 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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