

# LANDMARK SPINNING INDUSTRIES LIMITED

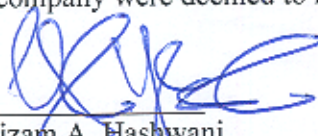
RESOLUTION BY CIRCULATION OF THE BOARD DIRECTORS OF LANDMARK SPINNING INDUSTRIES LIMITED PASSED AT 1ST FLOOR, COTTON EXCHANGE, I.I. CHUNDRIGAR ROAD, KARACHI.

The term of elected Directors will stand expired on 31<sup>st</sup> October 2016, and the Election of Directors is required to be held in terms of procedure provided in section 178 read with section 176 of the Companies Ordinance 1984. The number of directors being seven be fixed for the purpose of holding of election on or before 31st October 2016, for the period commencing from 31<sup>st</sup> October 2016, for 3 years. The Board of Directors approved the following resolution;

RESOLUTION;

“Resolved that the number of directors is fixed for seven (7), and the election of directors be convened on or before 31<sup>st</sup> October 2016, for which procedure for holding of election shall be followed in accordance with the provisions of section 178 and other relevant section of the Companies ordinance 1984.

It is certified that the foregoing is a full, true, valid and correct Circular resolution of the Board of Directors of said Company, duly and regularly called and held in all respects as required by Regulations 56 of Table A of the First Schedule of the Companies Ordinance, 1984 and in compliance with the provisions of the Memorandum and Articles of Association of said company, at the registered office thereof on 21st September 2016, at which meeting all the Board of Directors of the said company were deemed to have been subscribed and voted under their hand.

  
Nizam A. Hashwani.  
Chairman.

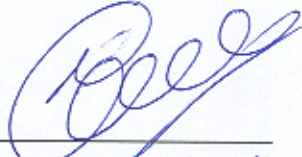
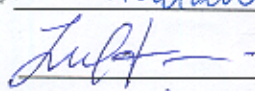
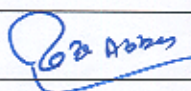
Dated: 21<sup>st</sup> September, 2016.

Corporate Seal.

# LANDMARK SPINNING INDUSTRIES LIMITED

## DIRECTORS:

1. Mr. Amin Hashwani
2. Mr. Abdullah Hashwani
3. Mrs. Sultana Hashwani
4. Mrs. Fariha Hashwani
5. Mrs. Shahrina Hashwani
6. Mr. Syed Raza Abbass Jaffery

  
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x Abdullah Hashwani  
  
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Fariha  
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