

# LANDMARK SPINNING INDUSTRIES LIMITED

## **NOTICE OF 94<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF M/S. LAND MARK SPINNING INDUSTRIES LIMITED.**

### **ALL MEMBERS OF THE BOARD**

Notice is hereby given that 94<sup>th</sup> meeting of the Board of Directors of M/s. Land mark Spinning Industries Limited will be held on Tuesday 04<sup>th</sup> October, 2016 at 04.30 p.m. 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 92<sup>nd</sup> Board of Directors meeting held on 28<sup>th</sup> April 2016 & ratifying circular Resolution dated 21/09/2016 deemed to be 93<sup>rd</sup> meeting of Board of Directors .
2. To consider and approve Annual Report & audited accounts for the year ended 30<sup>th</sup> June 2016, 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 31<sup>st</sup> October 2016, for the purpose of laying therein the Annual Report and Audited Accounts for the year ended 30<sup>th</sup> June 2016.
4. To consider the matter of Holding of Election for the Board of Directors of the Company.
  - The following are the retiring directors:
    1. Mr. Amin A. hashwani
    2. Mr. Nizam A. Hashwani
    3. Syed Raza Abbas Jafferri
    4. Mrs. Shahrina Hashwani
    5. Mrs. Sultana A. Hashwani
    6. Mrs. Fariha A. Hahswani
    7. Mr. Abdullah A. Hashwani
5. 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 2017.
6. To transact any other business with the permission of the Chairman;

  
Dated: 26<sup>th</sup> September, 2016

By Order of the Board  
**COMPANY**

#### **SECRETARY**

#### **Note:**

- In compliance with the requirements of clause xxvi of the Code of Corporate Governance there would be a Closed Period of 7 days from 28th September 2016 to 04<sup>th</sup> October 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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