

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 96th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 96th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Monday, 27th February, 2017, at 04:30 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 95th Board of Director meeting held on 28th October 2016,
2. To consider and approve the (Limited scope review by the statutory auditors) Half Yearly Accounts and Directors Report for the period ended 31st December 2016 (Period from 1st July to 31st December).
3. To approve financial position and its changes including related party transactions for the Half Yearly ended 31st December 2016,
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,
5. To consider the resignation tendered by Mrs. Fariha A. Hashwani from Director of Board of Directors to fill casual vacancy of Director for the remainder term in place of Mrs. Fariha A. Hashwani. And to reconstitute Audit Committee as prescribed under Corporate Governance.
6. To consider the current law and order situation in Balochistan and explore available infrastructure at the Vinder, Balochistan with reference to commence operational activity of the factory.
7. To transact any other business with the permission of the Chairman.


By Order of the Board

COMPANY SECRETARY

Dated: 17th February, 2017

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 21st February, 2017 to 27th February, 2017 (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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