

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 97th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 97th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday , 27th April , 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 96th Board of Director meeting held on 27th February 2017,
2. To consider and approve the 3rd Quarterly Accounts and Directors Report for the period ended March 31, 2017, (Period from January 01, to March 31, 2017)
3. To approve financial position and its changes including related party transactions for the Quarter ended 31st March 2017,
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 consider progress of the maintenance work for the factory to keep it for operational activities, in case of supply of energy.
6. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY 

Dated: 19th April, 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 April , 2017 to 27th April , 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.