

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 99th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 99th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 05th October, 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 97th Board of Director meeting held on 27th April 2017, & ratifying circular Resolution dated 06th September 2017 deemed to be 98th meeting of Board of Directors
2. To consider and approve the audited accounts of the company for the Year ended 30th June 2017, together with the draft Directors Report & Chairman Review and Auditors Report thereon.
3. To review and approve the Revaluation of Plant and Machinery.
4. To approve financial position and its changes including related party transactions for the year ended 30th June 2017,
5. To consider fixation of time, date and place for holding of Annual General Meeting on or before 31st October 2017
6. To recommend appointment of Auditors and fixation of their remuneration for recommendation to the Annual General Meeting. The retiring Auditor M/S. Feroz Sharif Tariq & Co, chartered Accountants, has given their consent for appointment as Auditor for the financial year ending 30th June 2018.
7. To review the progress and maintenance work of the factory with reference to commence operational activity.
8. To approve amendments in Articles of Association in respect of E-Voting for recommendation to the General Meeting.
9. To approve amendments in Articles of Association so as to bring bye-laws in conformity with the Companies Act 2017 to pass special Resolution.
10. To approve dissemination of Annual Audited Accounts to the shareholders in soft form for recommendation to the Annual General Meeting,
11. To review and approve the Statement of Compliance with the Code of Corporate Governance for the year ended June 30, 2017;
12. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY



Dated: 27th September 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 29th September, 2017 to 05th October, 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.

1st Floor, Cotton Exchange Bldg., I. I. Chundrigar Road, Karachi, (PAKISTAN).
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LANDMARK SPINNING INDUSTRIES LIMITED

The Secretary
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is inform you that 99th meeting of Board of Directors of the company will be held on Thursday 5th October 2017, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Landmark Spinning Industries Ltd

Yousuf Noorani

