

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: BOARD MEETING

Dear Sir,

This is inform you that 100th meeting of Board of Directors of the company will be held on Friday 27th 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
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 18/10/2017



LANDMARK SPINNING INDUSTRIES LIMITED


NOTICE OF 100th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 100th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Friday 27th October, 2017, at 4:30 pm at Board Room No.102 1st Floor Cotton Exchange Building , LI Chundrigar Road Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 99th Board of Director meeting held on 05th October 2017,
2. To consider and approve the 1st Quarterly Accounts, related party transaction and Directors Review and approve the authorization for authentication as required under section 232 of Companies Act 2017. for the period ended September 30, 2017 (Period from July 01,2017 to September 30, 2017)
3. To approve the dispatch and submission of 1st Quarterly Accounts and to place the same on Companies' website as required by Section 237 of the Companies Act 2017. and
4. To transact any other business with the permission of the Chairman.

By Order of the Board 

COMPANY SECRETARY

Dated: 18th October 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 October 21, 2017 to October 27, 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.

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
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