

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: BOARD MEETING

Dear Sir,

This is inform you that 101th meeting of Board of Directors of the company will be held on Tuesday 27th February 2018, 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 17/02/2018

LANDMARK SPINNING INDUSTRIES LIMITED


NOTICE OF 101th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 101th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Tuesday 27th February 2018, at 4:30 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 100th Board of Director meeting held on 27th October 2017,
2. To consider and approve the (Limited Scope Review by the statutory auditors) Half Yearly Account , Director's Review Report and its changes including related party transactions for the Half yearly period ended 31st December 2017, (Period from July 01,2017 to December 31, 2017).as recommended by the Board of Audit Committee and approve the authorization for authentication as required under section 232 of Companies Act 2017.
3. To reconstitute the Board Committees and approve the terms of reference of the committees;
4. To review the amended Roles & Responsibilities of Directors considering the changes made by the listed Companies (Code of Corporate Governance) Regulations, 2017; and
5. To approve the dispatch and submission of Half yearly Accounts and to place the same on Companies' website as required by Section 237 of the Companies Act 2017. and
6. To transact any other business with the permission of the Chairman.

By Order of the Board 

COMPANY SECRETARY

Dated: 17th February 2018

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 February 21, 2018 to February 27, 2018 (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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