

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 102nd MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 102nd meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Friday 27th April , 2018, 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 101st Board of Director meeting held on 27th February 2018,
2. To consider and approve the 3rd Quarterly Accounts,(Un-Audited), 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 March 31st 2018 (Period from January to March 31st 2018)
3. To approve the dispatch and submission of 3rd 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: 19th April, 2018

Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from April 20, 2018 to April 27th 2018, both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Stock Exchange Rule book chapter No. 5.19 of the Pakistan Stock Exchange. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly".
- Any change in the address and particular of director shall be intimated before the board meeting.

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