LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 103rd MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 103rd meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 04th October , 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 102nd Board of Director meeting held on 27th April 2018.
2. To consider and approve the audited accounts of the company for the Year ended 30th June 2018, together with the draft Directors Report & Chairman Review and Auditors Report thereon.
3. To review and approve the basis of preparation of financial statements being not considered going concern. Hence Assets and Liabilities are stated on net realizable value by using Valuer Report of Plant Machinery and others.
4. To review and approve the Audited Financial Statements and related party transactions for the year ended June 30, 2018 as recommended by the Board Audit Committee;
5. To review the progress and maintenance work of the factory with reference to commence operational activity
6. To review and approve the Statement of Compliance with the Code of Corporate Governance for the year ended June 30, 2018
7. To consider the recommendation of the Audit Committee regarding the appointment of the External Auditors for the year ending June 30, 2019 and fixation of their remuneration for recommendation to the AGM; 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 2019.
8. To approve the Agenda of the 27th Annual General Meeting (AGM) of the members to be held on Saturday, October 27, 2018 at 3:30PM at the Registered Office of the Company at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi and to consider the date of closure of share transfer books; and
9. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY

LANDMARK SPINNING INDUSTRIES LTD. Karachi

Dated: 25th September 2018

Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from September 27, 2018 to October 04, 2018 both days inclusive as required under Clause 5.19.15 contained in the PSX Stock Exchange Rule book. 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".

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