

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

**SUBJECT: NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING
TO BE HELD ON 27TH OCTOBER 2017 ON SATURDAY 03:30 PM**

Dear Sir,

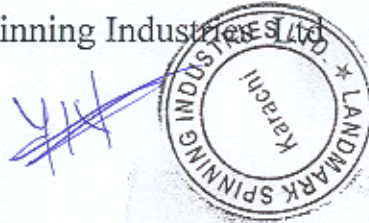
Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 103rd Board of Directors Meeting.

1. The share transfer books of the Company will be closed from 19-10-2018 to 27-10-2018 (Both days inclusive).

Thanking you.

Yours truly,
For Landmark Spinning Industries Ltd.

Yousuf Noorani
Company Secretary
Dated 05/10/2018



Enclosed:

- Notice & Agenda of 27th Annual General Meeting
- News Papers Clip published on 05th October 2018,(English+Urdu)

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
Tel: 32412946 (4 Lines) Fax: 32416725

Landmark Spinning Industries Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of Landmark Spinning Industries Limited will be held on Saturday, October 27, 2018 at the registered office of the company at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi at 3.30 pm to transact the following businesses:-

ORDINARY BUSINESS:

- 1- To confirm the minutes of the 26th Annual General Meeting held on October 28, 2017.
- 2- To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2018.
- 3- To appoint Auditors' of the Company for the financial year ending June 30, 2019 and to fix their remuneration. The Board of Directors, on the recommendation of the Audit Committee of the Company, has proposed the name of retiring auditors M/s Feroz Sharif Tariq & Company, Chartered Accountants, for their appointment as external auditors for the year ending June 30, 2019.

ANY OTHER BUSINESS:

- 4- To transact any other business with the permission of the chair.

Date: October 05, 2018
Place: Karachi

By Order of the Board
Yousuf Noorani
Company Secretary

Note:

1. The Share Transfer Books of the Company will remain closed from October 19, 2018 to October 27, 2018 (both days inclusive). Transfer received at the registered office of the company / by our Share Registrar, F.D. Registrar Services (SMS- pvt) Ltd, 1705-17th Floor, Saima Trade Tower A, I.I.Chundrigar Road, Karachi by the close of business on October 18, 2018 will be treated in time for this purpose.
2. Appointment of Proxies and Attending AGM:
 - i) A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.
 - ii) A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.
 - iii) A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.
 - iv) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.
 - v) The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.
3. Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s F.D. Registrar Services (SMS- pvt) Ltd
4. Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.
5. The Annual Report of the Company for the year ended June 30, 2018 has been placed on the Company's website at the link: <http://www.landmarkspinning.com>
6. The Annual Report of the Company for the year ended June 30, 2018 is being dispatched to the shareholders through CD. However, if any shareholder, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request. Standard request FORM is available for the purpose on Company's website.
7. Video Conference Facility will be provided to members who hold at least 10% or more shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent Form 7 days before holding of General Meeting. Consent FORM is available for the purpose on Company's website.

Agenda 8.

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By Order of the Board
Yousuf Noorani
 Company Secretary

Date: October 05, 2018

Place: Karachi

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لینڈ مارک اسپیننگ انڈسٹریز (لمیٹڈ)

سالانہ اجلاس عام

مطلع کیا جاتا ہے کہ لینڈ مارک اسپیننگ انڈسٹریز لمیٹڈ 27 اگست سالانہ اجلاس عام ہفتہ 27 اکتوبر 2018ء کو۔ یہ 03:30 بجے کینی کے رجسٹرار آفس واقع فرسٹ فلور کاشن ایجنسی بلڈنگ۔ آئی آئی چندر نگر روڈ کراچی میں مندرجہ ذیل امور کی نشاندہی کیلئے منعقد کیا جائے گا۔

عمومی امور

1. 26 اگست سالانہ اجلاس منعقدہ 28 اکتوبر 2017ء کی کارروائی کی توثیق
2. 30 جون 2018ء کو مکمل ہونے والے سال کیلئے آڈٹ شدہ سالانہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
3. 30 جون 2019ء کو مکمل ہونے والے سال کیلئے کینی کے آڈیٹرز کی تقرری اور ان کے شاہدہ کا تین۔ پورڈ آف ڈائریکٹرز نے کینی کی آڈٹ کینی کی سفارشات پر سبکدوش ہونے والے آڈیٹرز میسرز فیروز شریف طارق اینڈ کینی، چارٹرڈ اکاؤنٹنٹس کی 30 جون 2019ء کو مکمل ہونے والے سال کیلئے ایلورا ڈیٹریڈ تقرری کی تجویز دی ہے۔
4. چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔

دیگر امور

محمد ہرڈ
پوسٹ بورڈ
کینی سیکریٹری

مورخہ 25 اکتوبر 2018ء

بمقام کراچی

نوٹ:

1. کینی کی منتقلی حصص کی کتب 19 اکتوبر 2018ء تا 27 اکتوبر 2018ء (دونوں دن شامل) بند رہیں گی۔ کینی کے رجسٹرار آفس/ہمارے شیئرز ڈسٹریبیوٹرز ڈی راجسٹرار ہوسٹل (ایس ایم ایس) پرائیویٹ (لمیٹڈ) دفتر واقع 1705/17 ویں منزل صائم ٹریڈ ٹاورز آئی آئی چندر نگر روڈ کراچی میں 18 اکتوبر 2018ء کو اختتام کار تک موصول ہونے والی مستحکم ہر وقت بھی جائیں گی۔
2. پروڈکٹ کی تقرری اور سالانہ اجلاس عام میں شرکت:
 - (i) اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے اجلاس میں شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پروڈکٹ مقرر کر سکتا ہے۔
 - (ii) اجلاس کیلئے ایک عدد سادہ پروڈکٹ فارم نوٹس ہذا کے ممبران کو فراہم کیا جا رہا ہے۔ پروڈکٹ فارم کی مزید کاپیاں اوقات کار کے دوران کینی کے رجسٹرار آفس سے حاصل کی جاسکتی ہیں۔
 - (iii) پُر شدہ پروڈکٹ فارم اور پاور آف اٹارنی یا دیگر دستخطیہ پاور آف اٹارنی کی تصدیق شدہ کاپی اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل کینی کے رجسٹرار آفس میں جمع کر دینی ہوں گی۔ ممبران پروڈکٹ فارم CNIC یا پاسپورٹ کی تصدیق شدہ کاپیاں پروڈکٹ فارم کے ممبران تسلیم کرنا ہوں گی۔
 - (iv) کارپوریٹ تنظیم کی صورت میں پورڈ آف ڈائریکٹرز کی قرارداد/ پاور آف اٹارنی مع نامزد فرد کے دستخط کا نمونہ پروڈکٹ فارم کے ممبران فراہم کرنے ہوں گے۔
 - (v) فزیکل شیئرز کے مالکان اور سینٹرل ڈیپازٹری کینی آف پاکستان لمیٹڈ (CDC) میں رجسٹرڈ شیئرز ہولڈر اور یا ان کے پروڈکٹوں کو اجلاس میں شرکت کے موقع پر اصل کیپیٹل رازڈ قومی شناختی کارڈ (CNIC) یا پاسپورٹ (غیر ملکی ہونے کی صورت میں) اپنی شناخت کیلئے پیش کرنا ہوں گے۔
3. ممبران سے درخواست ہے کہ پتہ میں کسی قسم کی تبدیلی سے فوری طور پر ہمارے شیئرز رجسٹرار میسرز ایف۔ ڈی راجسٹرار ہوسٹل (ایس ایم ایس) پرائیویٹ (لمیٹڈ) کو مطلع کریں۔
4. جن ممبران نے ابھی تک اپنے تازہ CNIC (شناختی کارڈ) کی تصدیق شدہ کاپی مع فولیو نمبر فراہم نہیں کی ہے ان سے گزارش ہے کہ فوری طور پر مذکورہ کاپیاں براہ راست کینی کے شیئرز رجسٹرار کو ارسال کریں۔
5. 30 جون 2018ء کو مکمل ہونے والے سال کیلئے کینی کی سالانہ رپورٹ کینی کی ویب سائٹ <http://www.landmarkspinning.com> پر جاری کر دی گئی ہے۔
6. 30 جون 2018ء کو مکمل ہونے والے سال کیلئے کینی کے سالانہ رپورٹ ممبران کو بذریعہ ڈی آر سال کی جاری ہے، تاہم اگر کسی شیئرز ہولڈرز کو مزید براہ سالانہ آڈٹ شدہ مالی گوشواروں کی بارڈ کاپی مطلوب ہو تو درخواست اندرون سات ایف ایم میں بلا معاوضہ فراہم کر دی جائے گی۔ اس ضمن میں اسٹیٹرز ڈائیکوٹس فارم کینی کی ویب سائٹ پر دستیاب ہے۔
7. کسی مقام پر تنظیم نی ایم میں شرکت کے ضمنی کم از کم 10% پارٹنرز ہولڈرز کو ڈیو ایڈوانس کی سہولت فراہم کر دی جائے گی۔ مذکورہ سہولت شیئرز ہولڈرز کو متعلقہ شہر میں دستیابی کی بنیاد اور اجلاس کے انعقاد سے سات ایف ایم کے اندر تسلیت فارم 7 کی وصولی پر فراہم کی جائے گی۔

مذکورہ فارم کینی کی ویب سائٹ پر دستیاب ہے۔