

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Karachi.

Subject: BOARD MEETING

Dear Sir,

This is inform you that 104th meeting of Board of Directors of the company will be held on Tuesday 30th October 2018, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi to consider the 1st Quarterly Report for the period ended 30th September 2018 .

The Company has declared the "Closed Period" from 23/10/2018 to 30/10/2018 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly /indirectly , deal in the shares of the Company in any manner during the close period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you

Yours truly,
For Landmark Spinning Industries Ltd

Yousuf Noorani
COMPANY SECRETARY



Enc: Notice and Agenda
Dated 22/10/2018

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 104th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 104th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Tuesday 30th October, 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 103rd Board of Director meeting held on 04th October 2018,
2. To consider and approve the 1st Quarterly Accounts and Directors Report for the period ended September 30, 2018 (Period from July 01,2018 to September 30, 2018)
3. To approve financial position and its changes including related party transactions for the quarter ended 30th September 2018,
4. 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
5. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY



Dated: 22nd October 2018

Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from October 23, 2018 to October 30, 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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