

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 105th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 105th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Wednesday 27th February 2019, 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 104th Board of Director meeting held on 30th October 2018,
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 2018, (Period from July 01,2018 to December 31, 2018).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 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
4. To transact any other business with the permission of the Chairman.

By Order of the Board
COMPANY SECRETARY



Dated: 18th February 2019

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, 2019 to February 27, 2019 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company.