

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 106th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 106th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 7th March 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 105th Board of Director meeting held on 27th February 2019,
2. The Proposed Delisting of Landmark Spinning Industries Ltd .

PROPOSED RESOLUTION;

“RESOLVED that The Company be authorized to pass resolution for delisting of LMS and to take all necessary steps, deeds and authorizations to complete the formalities under the Pakistan Stock Exchange Regulations, Code of Corporate Governance and Companies Act 2017, accordingly.

3. To transact any other business with the permission of the Chairman.

By Order of the Board
COMPANY SECRETARY



Dated: 28th 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 March 1st, 2019 to March 07th 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.