

LANDMARK SPINNING INDUSTRIES LIMITED


NOTICE OF 108th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 108th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Friday 26th April , 2019, 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 106th Board of Director meeting held on 7th March 2019, & ratifying Circular Resolution dated 08th April 2019 deemed to be 107th meeting of Board of Directors
2. To consider and approve the 3rd Quarterly Accounts,(Un-Audited), related party transaction and Directors Review and approve the authorization for authentication as required under section 232 of Companies Act 2017. for the period ended March 31st 2019 (Period from January to March 31st 2019)
3. To discuss and review status of D listing process of Landmark Spinning Industries Limited,
4. To approve the dispatch and submission of 3rd 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: 18th April, 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 April 20th, 2019 to April 26th 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.

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