

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 109th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 109TH meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 19th September 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 108th Board of Director meeting held on 26th April 2019,
2. To approve the Notice and Agenda of the 28th Annual General Meeting (AGM) of the members to be held on Saturday, October 26, 2019 at 2:15 PM at the Registered Office of the Company at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi, and to consider the date of closure of share transfer books;
3. To fix the number of directors of the Company to be elected on or before 27th October 2019, as per section 159 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: 06th September, 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 September 13th, 2019 to September 19th 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.