LANDMARK SPINNING INDUSTRIES LIMITED

The Secretary
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000, Pakistan
UAN: 111-001-122, FAX:32410825.

Subject: ANNOUNCEMENT OF 109th BOARD OF DIRECTORS MEETING HELD ON THURSDAY 19TH SEPTEMBER 2019, AT 04:30 PM.

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was held at 04:30 P.M on Thursday 19th September 2019, the Board has decided the following;

1. Minutes of 108th Board of Directors meeting adopted, approved and signed by the Chairman.

2. The Board approved the notice and agenda of the 28th Annual General Meeting to be held on Saturday, October 26, 2019 at 02:15 PM at the registered office at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi, and considered the date of closure of share transfer books from October 19, 2019 to October 26, 2019 (both days inclusive).

3. The term of elected Directors will stand expired on 27st October 2019, and the Election of Directors is required to be held in terms of procedure provided in section 159 read with section 154 of The Companies Act 2017.The number of directors being seven be fixed for the purpose of holding of election on or before 27th October 2019, for the period commencing from 27th October 2019, for 3 years. The Board of Directors approved the following resolution;

   RESOLUTION;

   "Resolved that the number of directors is fixed for seven (7), and the election of directors be convened on or before 27th October 2019, for which procedure for holding of election shall be followed in accordance with the provisions of section 159 and other relevant section of The Companies Act 2017.

4. There was no other business and the meeting was concluded with a vote of thanks. To the Chair.

Yours Sincerely,
By order of the Board
Landmark Spinning Industries Limited
Dated: :19/09/2019

Company Secretary

LANDMARK SPINNING INDUSTRIES LTD. Karachi

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