

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 110th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 110th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 03rd October, 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 109th Board of Director meeting held on 19th September 2019.
2. To review and approve the Audited Financial Statements and related party transactions and the Auditors' Report thereon for the year ended June 30, 2019 as recommended by the Board Audit Committee
3. To consider and approve the Chairman's Review for the year ended June 30, 2019;
4. To consider and approve the Report of the Directors to the members for the year ended June 30, 2019;
5. To review and approve the Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2017 for the year ended June 30, 2019;
6. To consider the recommendation of the Audit Committee regarding the appointment of the Auditors for the year ending June 30, 2020 and fixation of their remuneration for recommendation to the AGM;
7. To approve the Agenda of the 28th Annual General Meeting (AGM) of the members to be held on Saturday, October 26, 2019 at 2:15PM 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; and
8. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY

Dated: 25th September 2019

Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from September 27, 2019 to October 03, 2019 both days inclusive as required under Clause 5.19.15 contained in the PSX Stock Exchange Rule book. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly".

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
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