

LANDMARK SPINNING INDUSTRIES LIMITED

LANDMARK SPINNING INDUSTRIES LIMITED NOTICE FOR ELECTION OF DIRECTORS

(UNDER SECTION 159 OF THE COMPANIES ACT 2017)

Members of the Company are hereby informed that pursuant to section 159 , of the Companies Act 2017, the following persons have notified to the Company their intention of offering themselves for election of Director for the term of three years commencing from 26th October 2019, at the Annual General Meeting to be held on Saturday the 26th October 2019;

1. Mr. Mr. Amin Hashwani
2. Mr. Abdullah Hashwani
3. Mr. Nizam Akber Ali Hashwani
4. Mrs. Sultana Akber Hussain Hashwani
5. Mr. Anwer Ali
6. Mrs. Shahrina Hashwani Khawaja
7. Mr. Syed Raza Abbas Jafferi

The number does not exceed the number of directors fixed in term of section 159 (1) of the Companies Act 2017, the above named seven (7) persons shall be deemed to be declared elected for three years term commencing from 26th October 2019, at the said Annual General Meeting.

Karachi 19TH October 2019

By Order of the Board
Yousuf Noorani
Company Secretary

