

# LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 111<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

## ALL MEMBERS OF THE BOARD.

Notice is hereby given that 111<sup>th</sup> meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on 30<sup>th</sup> October, 2019, at 4:30 pm at Board Room No.102 1<sup>st</sup> 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 110<sup>th</sup> Board of Director meeting held on 03<sup>rd</sup> October 2019,
2. To consider and approve the 1<sup>st</sup> Quarterly Accounts and Directors Report for the period ended September 30, 2019 ( Period from July 01,2019 to September 30, 2019 )
3. To approve financial position and its changes including related party transactions for the quarter ended 30<sup>th</sup> September 2019,
4. To approve the dispatch and submission of 1<sup>st</sup> 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: 22<sup>nd</sup> October 2019

### Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from October 23, 2019 to October 30, 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".