

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 111th BOARD OF DIRECTORS MEETING
HELD ON WEDNESDAY 30TH OCTOBER 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 Wednesday 30th October 2019 to consider the un-audited Condensed Financial statements for the Quarter ended 30th September 2019.

The Board while approving the Condensed Financial Statements has not recommended any dividend for the period ended 30th September 2019. Further, they have neither recommended any bonus shares nor any right issue.

The financial results for period ended September 30, 2019 compared with September 30, 2018 are as follows:

(COPY PROFIT & LOSS ACCOUNT AS ATTACHED HERE)

The Quarterly Report of the Company for the period ended 30th September 2019 will be transmitted through PUCARS sepretely, within the specified time.

Yours Sincerely,

**By order of the Board
Landmark Spinning Industries Limited
Dtaed 30/10/2019**



Company Secretary



LANDMARK SPINNING INDUSTRIES LIMITED

LANDMARK SPINNING INDUSTRIES LIMITED CONDENSED QUARTERLY STATEMENT OF PROFIT & LOSS ACCOUNT (UN-AUDITED) FOR THE QUARTER ENDED SEPTEMBER 30, 2019

	Sept 2019	Sept 2018
	Rupees	
Sales- Net	-	-
Cost of Sales	-	(41,640)
Gross (Loss)	-	(41,640)
<u>Operating Expenses</u>		
Administrative and General Expenses	(477,930)	(302,933)
Operating (Loss)	(477,930)	(344,573)
Finance Cost		
Bank Charges and Commission	-	(622)
(Loss) Before Taxation	(477,930)	(345,195)
Taxation		
Current	-	-
Deferred tax	-	-
(Loss) After Taxation for the year	(477,931)	(345,195)
Earning Per Share -Basic	(0.04)	(0.03)

