

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING
TO BE HELD ON 26th OCTOBER 2019 ON SATURDAY 02:15 PM

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 110th Board of Directors Meeting.

1. The share transfer books of the Company will be closed from 19-10-2019 to 26-10-2019 (Both days inclusive).

Thanking you.

Yours truly,

For Landmark Spinning Industries Ltd.



Yousuf Noorani
Company Secretary
Dated 04/10/2019

Enclosed:

- Notice & Agenda of 28th Annual General Meeting
- News Papers Clip published on 04th October 2019, (English+Urdu)

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
Tel: 32412946 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

Landmark Spinning Industries Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of Landmark Spinning Industries Limited will be held on Saturday, October 26, 2019 at the registered office of the company at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi at 2.15 pm to transact the following businesses:-

ORDINARY BUSINESS:

1- To confirm the minutes of the 27th Annual General Meeting held on October 27, 2018.
2- To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2019.

3- To appoint Auditors' M/S Parker Randall-A.J.S. Chartered Accountants as auditors of the Company for the financial year ending June 30, 2020 and to fix their remuneration, in place of the retiring auditors M/s Feroz Sharif Tariq & Company, Chartered Accountants, till the conclusion of the next Annual General Meeting.

Furthermore, one of the member has given the notice under Section 246(3) of the Companies Act 2017 proposing M/S Parker Randall-A.J.S. Chartered Accountants as external auditors of the company in place of M/s Feroz Sharif Tariq & Company, Chartered Accountants.

4- To elect 07 (seven) directors of the Company in accordance with the provisions of Section 159 (1) of the Companies Act, 2017, for a term of next three years commencing from October 26th, 2019, in place of the following retiring directors:

- | | |
|----------------------------|--------------------------------|
| i) Mr.Nizam A. Hashwani | ii) Ms.Sultana A. Hashwani |
| iii) Mr.Amin A. Hashwani | iv) Mrs. Shahrina hashwani |
| v) Mr.Abdullah A. Hashwani | vi) Mr.Syed Raza Abbas Jafferl |
| vii) Mr.Anwer Ali | |

The number of directors to be elected pursuant to Section 159 (1) of the Companies Act, 2017 has been fixed as 07 (seven) by the Board of Directors.

The above retiring directors shall be eligible to offer themselves for re-election.

ANY OTHER BUSINESS:

5- To transact any other business with the permission of the chair.

Statement under Section 166(3) of the Companies Act 2017 in respect of appointment of Independent Directors is being sent to the Members along with a copy of this notice.

Date: October 03, 2019

Place: Karachi

By Order of the Board
Yousuf Noorani
Company Secretary



Note:

1. The Share Transfer Books of the Company will remain closed from October 19, 2019 to October 26, 2019 (both days inclusive). Transfer received at the registered office of the company / by our Share Registrar, FD. Registrar Services SMC (pvt) Ltd, 1705-17th Floor, Saima Trade Tower A, I. I. Chundrigar Road, Karachi by the close of business on October 18, 2019 will be treated in time for this purpose.

2. Appointment of Proxies and Attending AGM:

i) A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.

ii) A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.

iii) A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.

iv) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.

v) The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.

3. Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s FD. Registrar Services SMC (pvt) Ltd,

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

Tel: 32412946 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

4. Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.
5. The Annual Report of the Company for the year ended June 30, 2019 has been placed on the Company's website at the link: <http://www.landmarkspinning.com>
6. The Annual Report of the Company for the year ended June 30, 2019 is being dispatched to the shareholders through CD. However, if any shareholder, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request. Standard request FORM is available for the purpose on Company's website.
7. Video Conference Facility will be provided to members who hold at least 10% or more shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent Form 7 days before holding of General Meeting. Consent FORM is available for the purpose on Company's website.
8. Any member who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company, not later than fourteen (14) days before the date of the Meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017 along with the following documents:
 - i) Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.
 - ii) A detailed profile along with his/her office address as required under SRO 634(I)2014 dated 10 July 2014 issued by the Securities and Exchange Commission of Pakistan for placement on the Company's website.
 - iii) Declarations confirming that
 - a) He/She is aware of the duties of the directors under the Companies Act, 2017, the Memorandum and Articles of Association of the Company and Listing Regulations of the Pakistan Stock Exchange.
 - b) He/She is compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act, 2017.
 - c) He/She is not serving as director in more than five (5) listed companies simultaneously, provided that this limit shall not include directorship in the listed subsidiaries of a listed holding company.
9. Members may exercise the option of e-voting or right to vote through Postal Ballot as per the provisions of the Companies (Postal Ballot) Regulations, 2018.

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS

Any person who is eligible under Section 153 and meet the criteria under Section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director. However, it is noteworthy to mention here that independent director shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017. Final list of contesting directors will be circulated not later than seven days before the date of the said meeting in terms of Section 159(4). Further, website of the Company will also be updated with the required information for each contesting director.

No directors have direct or indirect interest in the above said business except that they may consent for election of directors accordingly.



LANDMARK SPINNING INDUSTRIES LIMITED

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| iii) Mr. Amin A. Hashwani | iv) Mrs. Shahrina Hashwani |
| v) Mr. Abdullah A. Hashwani | vi) Mr. Syed Raza Abbas Jafferri |
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By Order of the Board
Yousuf Noorani
Company Secretary

Date: October 03, 2019

Place: Karachi

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لینڈ مارک اسپیننگ انڈسٹریز لمیٹڈ

سالانہ اجلاس عام

مطلع کیا جاتا ہے کہ لینڈ مارک اسپیننگ انڈسٹریز لمیٹڈ کا اٹھائیسواں ((28 سالانہ اجلاس عام ہفتہ 26 اکتوبر 2019ء کو دوپہر سوادو بجے کمپنی کے رجسٹرار آفس واقع فرسٹ فلور۔ کالن ایکس چھینج بلڈنگ۔ آئی۔ آئی۔ چنڈریگر روڈ کراچی میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائیگا۔

عمومی امور

- 1- ستائیسویں ((27 سالانہ اجلاس عام منعقدہ 27 اکتوبر 2018ء کی کارروائی کی توثیق۔
- 2- 30 جون 2019ء کو مکمل ہونے والے سال کے آڈٹ شدہ سالانہ مالی گوشواروں معہ ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
- 3- 30 جون 2020ء کو مکمل ہونے والے سال کیلئے میسرز فیروز شریف طارق اینڈ کمپنی چارٹرڈ اکاؤنٹنٹس کی جگہ آئندہ سالانہ اجلاس عام کے اختتام سے قبل میسرز پارکر ریٹڈال۔ اے۔ جے۔ ایس۔ چارٹرڈ اکاؤنٹنٹس کی بطور آڈیٹرز تقرری اور ان کے مشاہیرہ کا تعین۔
- مزید برآں ایک ممبر نے کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (246) 3 کے تحت میسرز فیروز شریف طارق اینڈ کمپنی۔ چارٹرڈ اکاؤنٹنٹس کی جگہ میسرز پارکر ریٹڈال۔ اے۔ جے۔ ایس۔ چارٹرڈ اکاؤنٹنٹس کی بطور آڈیٹرز تقرری کی تجویز پیش کی ہے۔
- 4- کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (159) 1 کے مطابق 26 اکتوبر 2019ء سے تین سال کی مدت کیلئے مندرجہ ذیل سبکدوش ہونے والے ڈائریکٹرز کی جگہ سات ((7 ڈائریکٹرز کا انتخاب۔

- | | |
|------------------------------|--------------------------------|
| (i) جناب نظام اے۔ ہاشوائی | (ii) محترمہ سلطانہ اے۔ ہاشوائی |
| (iii) جناب امین اے۔ ہاشوائی | (iv) مسز شہرینہ ہاشوائی |
| (v) جناب عبداللہ اے۔ ہاشوائی | (vi) سید رضا عباس جعفری |
| (vii) جناب انور علی | |

کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (159) 1 کے تحت بورڈ آف ڈائریکٹرز نے منتخب ہونے والے ڈائریکٹرز کی تعداد سات ((7 مقرر کی ہے۔

سبکدوش ہونے والے ڈائریکٹرز بھی دوبارہ انتخاب میں حصہ لینے کے اہل ہوں گے۔

دیگر امور

- 5- چیز بین کی اجازت سے دیگر امور کی انجام دہی۔
- خود مختار ڈائریکٹرز کی تقرری کے ضمن کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (166) 3 کے تحت گوشوارہ نوٹس ہذا کے ہمراہ ممبران کو ارسال کیا جا رہا ہے۔

مورخہ 3: اکتوبر 2019ء
بمقام: کراچی۔
نوٹ:

- 1- کمپنی کی منتقلی حصص کی کتب 19 اکتوبر 2019ء تا 26 اکتوبر 2019ء (دونوں دن شامل) بند رہیگی۔ ہمارے شیئر رجسٹرار ایف ڈی رجسٹرار سروسز ایس ایم سی (پرائیویٹ) لمیٹڈ کے دفتر واقع 1705، سترہویں منزل، صائمہ ٹریڈ ٹاور اے۔ آئی۔ آئی۔ چنڈریگر روڈ، کراچی میں 18 اکتوبر 2019ء کو اختتام کار تک موصول ہونیوالی منتقلیاں بروقت سمجھی جائیں گی۔
- 2- پروکسی کی تقرری اور سالانہ اجلاس عام میں شرکت:

- (i) اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کیلئے دوسرے ممبر کو اپنا پروکسی مقرر کر سکتا ہے۔
- (ii) ممبران کو نوٹس ہذا کے ہمراہ ایک سادہ پروکسی فارم ارسال کیا جا رہا ہے۔ پروکسی فارم کی مزید کاپیاں کمپنی کے رجسٹرار آفس سے اوقات کار کے دوران حاصل کی جاسکتی ہیں۔
- (iii) مکمل پُر شدہ پروکسی فارم اور پاور آف اٹارنی (اگر ہو) جس کے تحت پروکسی کی تقرری کی گئی اور دیگر دستاویز اجلاس ہذا کے انعقاد سے کم از کم اٹارنالیس گھنٹے قبل کمپنی کے رجسٹرار آفس میں مل جانی چاہیے۔ ممبر اور پروکسی کے تازہ سی این آئی سی یا پاسپورٹ کی تصدیق شدہ کاپیاں پروکسی فارم کے ہمراہ منسلک ہونی چاہئیں۔
- (iv) کارپوریٹ اینٹنٹی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد پاور آف اٹارنی معہ دستخط کا نمونہ پروکسی فارم کے ہمراہ منسلک کرنا ہوگا۔
- (v) فریکل شیئرز کے حامل اور سینٹرل ڈیپازٹری کمپنی آف پاکستان لمیٹڈ (سی ڈی سی) میں رجسٹرڈ شیئرز کے مالکان یا ان کے پروکسیوں کو اجلاس میں شرکت کے موقع پر اپنے اصل کمپیوٹرائزڈ کارڈ یا پاسپورٹ (غیر ملکی کی صورت میں) پیش کرنا ہوگا۔

- 3- ممبران سے درخواست ہے کہ پتہ میں کسی قسم کی تبدیلی سے فوری طور پر ہمارے شیئر رجسٹرار میسرز ایف ڈی رجسٹرار سروسز ایس ایم سی (پرائیویٹ) لمیٹڈ کو مطلع کریں۔
- 4- جن ممبران نے ابھی تک اپنے سی این آئی سی کی تصدیق شدہ فوٹو کاپی معہ فوٹو نمبر جمع نہیں کرائی ہے ان سے درخواست ہے کہ فوری طور پر کمپنی کے شیئر رجسٹرار کو پیش کر دیں۔

- 5- 30 جون 2019ء کو مکمل ہونے والے سال کیلئے کمپنی کی سالانہ رپورٹ کمپنی کی ویب سائٹ : <http://www.landmarkspining.com> پر جاری کر دی گئی ہے۔
- 6- 30 جون 2019ء کو مکمل ہونے والے سال کی سالانہ رپورٹ بذریعہ سی ڈی حصص یافتگان کو ارسال کی جا رہی ہے تاہم اگر کسی شیئر ہولڈر کو سالانہ آڈٹ شدہ مالی گوشواروں کی بارڈ کاپی درکار ہو تو درخواست پر ایک ہفتہ کے اندر بلا معاوضہ فراہم کر دی جائیگی۔ اسٹینڈرڈ ریکوئسٹ فارم کمپنی کی ویب سائٹ پر دستیاب ہے۔
- 7- اے جی ایم میں شرکت کیلئے کم از کم دس فیصد یا زائد شیئر ہولڈنگ کے حامل ممبران کو ڈیوک انفرنس کی سہولت فراہم کی جائیگی۔ انہیں متعلقہ شہر میں مذکور سہولت کی دستیابی کی صورت اور اجلاس ہذا کے انعقاد سے سات روز قبل فارم کی وصولی پر فراہم کی جائیگی۔ عندیہ فارم بھی کمپنی کی ویب سائٹ پر دستیاب ہے۔
- 8- ڈائریکٹرز کے انتخاب میں حصہ لینے کے متمنی ممبر چاہے وہ سبکدوش ڈائریکٹر ہو تو کوئی اور کو اپنے عندیہ سے اجلاس کے انعقاد سے کم از کم چودہ ((14 روز قبل کمپنیز ایکٹ مجریہ 2017ء کی دفعہ (159) 3 کے تحت مندرجہ ذیل دستاویزات کے ہمراہ کمپنی کو مطلع کرنا ہوگا۔

- (i) کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 167 کے تحت فارم 28 پڑ ڈائریکٹر کے طور پر کام کرنے کا عندیہ۔
- (ii) سیکورٹیز اینڈ ایکس چینج کمیشن آف پاکستان کے جاری کردہ ایس آر او (634) 1 مجریہ 2014ء مورخہ 10 جولائی 2014ء کے تحت کمپنی کی ویب سائٹ پر اجراء کیلئے تفصیلی پروفاائل اور دفتر کا پتہ۔
- (iii) حلف نامہ کہ وہ...

- (الف) ... کمپنیز ایکٹ مجریہ 2017ء اور کمپنیز کے میمورنڈم اینڈ آرٹیکلز آف ایسوسی ایشن اور پاکستان اسٹاک ایکس چینج کے لسنڈ رگولیشنز کے مطابق ڈائریکٹرز کے فرائض سے واقف ہے۔
- (ب) ... لسنڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) رگولیشنز مجریہ 2017ء اور کمپنیز ایکٹ مجریہ 2017ء میں درج اہلیت کے معیار کا حامل ہے۔
- (ج) ... پانچ ((5 سے زائد لسنڈ کمپنیوں میں ڈائریکٹر کے فرائض انجام نہیں دے رہا۔ واضح ہو کہ اس حد میں کسی لسنڈ کمپنی کی لسنڈ سسڈ ریز میں ڈائریکٹر شپ شامل نہیں۔

- 9- ممبران کمپنیز (پوسٹل بیلٹ) رگولیشنز مجریہ 2018ء کے تحت ای۔ وٹنگ یا بذریعہ پوسٹل بیلٹ رائے دہی کی سہولت سے استفادہ کر سکتے ہیں۔

خود مختار ڈائریکٹرز کی تقرری کے ضمن میں کمپنیز ایکٹ

- کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 153 کے تحت اہلیت اور دفعہ (166) 2 کے تحت مقررہ معیار کا حامل فرد خود مختار ڈائریکٹر کے انتخاب میں نامزدگی داخل کر سکتا ہے تاہم واضح ہو کہ خود مختار ڈائریکٹر کا انتخاب کمپنیز ایکٹ مجریہ 2017ء کی دفعہ 159 کے مطابق دیگر ڈائریکٹرز کے انتخاب کے طریقہ کار پر ہوگا۔ امیدوار ڈائریکٹرز کی حتمی فہرست دفعہ (159) 4 کے تحت اجلاس ہذا کے انعقاد سے کم از کم سات ((7 روز قبل جاری کر دی جائیگی۔ مزید برآں کمپنی کی ویب سائٹ پر بھی مطلوبہ معلومات فراہم کر دی جائیں گی۔

کوئی ڈائریکٹر مذکورہ بالا معاملہ میں بالواسطہ یا بلاواسطہ کوئی دلچسپی نہیں رکھتا ماسوائے کہ وہ ڈائریکٹرز کے انتخاب میں حصہ لے سکتے ہیں۔