

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 114th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 114th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Monday 05th October, 2020, 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 113th Board of Director meeting held on 28th April 2020.
2. To review and approve the Audited Financial Statements and related party transactions and the Auditors' Report thereon for the year ended June 30, 2020 as recommended by the Board Audit Committee
3. To consider and approve the Chairman's Review for the year ended June 30, 2020;
4. To consider and approve the Report of the Directors to the members for the year ended June 30, 2020;
5. To review and approve the Statement of Compliance with the Listed Companies (Code of Corporate Governance) Regulations, 2019 for the year ended June 30, 2020;
6. To consider the recommendation of the Audit Committee regarding the appointment of the Auditors for the year ending June 30, 2021 and fixation of their remuneration for recommendation to the AGM; The retiring Auditor M/S. Parker Randall-A.J.S, chartered Accountants, has given their consent for appointment as Auditor for the financial year ending 30th June 2021.
7. To approve the Agenda of the 29th Annual General Meeting (AGM) of the members to be held on Wednesday, October 28, 2020 at 10:15 AM 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.

Dated: 26th September 2020

Note: CLOSED PERIOD

- The Company has declared the “Closed Period” from September 29, 2020 to October 05, 2020 both days inclusive as required under Clause 5.6.1(d) contained in the PSX Stock Exchange Rule book of the Pakistan Stock Exchange. 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”.

By Order of the Board
COMPANY SECRETARY



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