

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000, Pakistan
UAN: 111-001-122, FAX:32410825.

**Subject: ANNOUNCEMENT OF 114th BOARD OF DIRECTORS MEETING
HELD ON MONDAY 05TH OCTOBER 2020, AT 04:30 PM. FOR THE
APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED
30TH JUNE 2020.**

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 04:30 P.M on Monday 05th October 2020 to consider the Audited Financial statements for the Year ended 30th June 2020

The Board while approving the financial statements has not recommended any dividend for the Year ended 30th June 2020 Further, they have neither recommended any bonus shares nor any right issue.

The auditors M/s. Parker Randall.A.J.S Chartered Accountants retire at the conclusion of the Annual General Meeting. The Board on the recommendation of the Audit Committee has proposed appointment of M/s Parker Randall A.J.S., Chartered Accountants.

The financial results for Year ended June 30, 2020 compared with June 30, 2019 are as follows:

(COPY PROFIT & LOSS ACCOUNT AS ATTACHED HERE)

The Annual General Meeting of the Company will be held on Saturday Dated.28th October 2020 at 10:15 am at 1st Floor Cotton Exchange Building, I.I. Chundrigar road, Karachi.

The Share Transfer books of the Company will be closed from 21st October 2020 to 28th October 2020 (Both days inclusive). Transfers received at the company registrar office M/S. FD Registrar Services SMC (pvt) Ltd, 1705,17th Floor Saima Tower A. I.I. Chundrigar Road, Karachi. before the close of Business on 20th October 2020 will be treated in time for the purpose of above entitlement to the transferees.

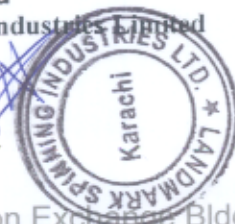
The Annual Report of the company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting..

Yours Sincerely,

By order of the Board

Landmark Spinning Industries Limited
Dated 05/10/2020

Company Secretary



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

Tel: 32412946 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

LANDMARK SPINNING INDUSTRIES LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2020

	June 30, 2020	June 30, 2019 <i>(Restated)</i>
	---- (Rupees) ----	
Sales - net	-	-
Direct costs	-	(91,640)
Gross loss	<u>-</u>	<u>(91,640)</u>
Administrative and general expenses	<u>(2,169,212)</u>	<u>(1,975,334)</u>
Operating loss	<u>(2,169,212)</u>	<u>(2,066,974)</u>
Other expenses	<u>(17,844,772)</u>	<u>(16,583,814)</u>
Bank charges	<u>(1,072)</u>	<u>(2,514)</u>
Loss before taxation	<u>(20,015,056)</u>	<u>(18,653,302)</u>
Taxation	<u>3,090,031</u>	<u>3,433,367</u>
Net loss for the year	<u><u>(16,925,025)</u></u>	<u><u>(15,219,935)</u></u>
Loss per share - basic & diluted (Rupees)	<u><u>(1.40)</u></u>	<u><u>(1.26)</u></u>

