

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 115th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 115th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on 29th October, 2020, at 4:30 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 114th Board of Director meeting held on 05th October 2020,
2. To consider and approve the 1st Quarterly Accounts and Directors Review Report including related party transactions for the period ended September 30, 2020 (Period from July 01,2020 to September 30, 2020) as recommended by the Board of Audit Committee and approve the authorization for authentication as required under section 232 of Companies Act 2017.
3. To approve the dispatch and submission of 1st Quarterly Accounts and to place the same on Companies' website as required by Section 237 of the Companies Act 2017. and
4. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY



Dated: 21st October 2209

Note: CLOSED PERIOD

- The Company has declared the "Closed Period" from October 23rd to October 29, 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".

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