

# LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 116<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

## ALL MEMBERS OF THE BOARD.

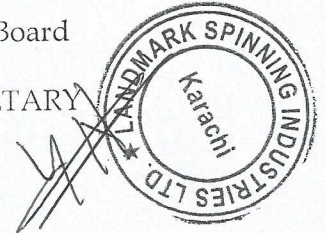
Notice is hereby given that 116<sup>th</sup> meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Friday 26<sup>th</sup> February 2021, at 12:00 pm/ noon at Board Room No.102, 1<sup>st</sup> Floor Cotton Exchange Building , I.I Chundrigar Road Karachi at which the following ordinary business shall be transacted:

## AGENDA

1. To read and confirm the minutes of the 115<sup>th</sup> Board of Director meeting held on 29<sup>th</sup> October 20,
2. To consider and approve the (Limited Scope Review by the statutory auditors) Half Yearly Account, Director's Review Report and its changes including related party transactions for the Half yearly period ended 31<sup>st</sup> December 2020, (Period from July 01,2020 to December 31, 2020).as recommended by the Audit Committee and approve the authorization for authentication as required under section 232 of Companies Act 2017.
3. To consider the resignation tendered by Mr. Anwer Ali from the Board of Director and fill casual vacancy of Director for the remainder term in place of Mr. Anwer Ali. And to reconstitute Audit & HR Committee as prescribed under Corporate Governance.
4. To approve the dispatch and submission of Half yearly Accounts and to place the same on Companies' website as required by Section 237 of the Companies Act 2017. and
5. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY



Dated: 18<sup>th</sup> February 2021

## Note: CLOSED PERIOD

"The Company has declared the "Closed Period" from February 19, 2021 to Februarys 26, 2021 both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Stock Exchange Rule book chapter No. 5.19 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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