

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager
Pakistan Stock Exchange limited
Stock Exchange Building
Stock Exchange road,
Karachi.

SUBJECT: Filing of Certified Copy of Resolution passed by the shareholders of landmark Spinning Industries limited in Annual General Meeting held on October 27, 2021.

Dear Sir

In accordance with the requirements of regulations No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited we are pleased to submit herewith certified copy of the resolution passed and adopted by the members in the Annual General Meeting of Landmark Spinning Industries Limited held on October 27, 2021 at Company's registered office.

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely
For and on behalf of
LANMDARK SPINNIN GINDUSTRIES LIMITED


Muhammed Aslam Ali ,

Dtaed 28/10/2021



LANDMARK SPINNING INDUSTRIES LIMITED

EXTRACT OF RESOLUTIONS PASSED IN THE 30TH ANNUAL GENERAL MEETING OF THE SHARE HOLDER HELD ON WEDNSDAY THE 27TH OCTOBER 2021 AT 03:30 PM AT THE REGISDTERED OFFICE OF THE COMPANY ,KARACHI.

AGENDA ITEM NO.1

To confirm the minutes of the 29th Annual General Meeting held on October 28, 2020

“RESOLVED THAT minutes of the Annual General Meeting of the shareholder of the company held on 28th October 2020 be and are hereby confirmed”

AGENDA ITEM NO. 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, 2021.

“REOLVED THAT the Annual Audited Financial Statements for the year ended 30th June 2021 with the presentation of account on non-going Concern as directed by the SECP, along with the Directors and Auditors Reports thereon for the year ended 30th June 2021 as approved by the Board of Directors, be and are hereby received , considered and adopted” are hereby approved”

AGENDA ITEM NO. 3

To appoint Auditors' M/S Parker Russell-A.J.S Chartered Accountants as external auditors of the Company for the financial year ending June 30, 2022 and to fix their remuneration till the conclusion of next Annual General Meeting.

“RESOLVED THAT existing Statutory Auditors of the Company M/S Parker Russell- A.J.S. Chartered Accountants being eligible and willing to act as auditors of the company on same term and condition of last year.”.

CERTIFIED TRUE COPY:

It is certified that the above resolution were duly passed at the 30th Annual General Meeting of the company held on 27th October 2021.

FOR LANMDARK SPINNING INDUSTRIES LIMITED

Muhammad Aslam Ali.

Company Secretary.



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