

LANDMARK SPINNING INDUSTRIES LIMITED

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

**Subject: RESOLUTION BY CIRCULATION OF THE BOARD DIRECTORS OF
LANDMARK SPINNING INDUSTRIES LIMITED PASSED AT IST.
FLOOR, COTTON EXCHANGE, I.I. CHUNDRIGAR ROAD, KARACHI.**

Dear Sir,

The term of elected Directors will stand expired on 27st October 2022, and the Election of Directors is required to be held in terms of procedure provided in section 159 read with section 154 of The Companies Act 2017. The number of directors being seven be fixed for the purpose of holding of election on or before 27th October 2022, for the period commencing from 27th October 2022, for 3 years. The Board of Directors approved the following resolution passed by Circulation;


RESOLUTION;

“Resolved that the number of directors is fixed for seven (7), and the election of directors be convened on or before 27th October 2019, for which procedure for holding of election shall be followed in accordance with the provisions of section 159 and other relevant section of The Companies Act 2017.

Following are the name of retiring directors, shall be eligible to offer themselves for re-election.

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|--------------------------------|---------------------------------------|
| i) Mr.Nizam Akber Ali Hashwani | ii) Ms.Sultana Akber Hussain Hashwani |
| iii) Mr.Amin Hahshwani | iv) Mrs. Shahrina Khawaja Hashwani |
| v) Mr.Abdullah Hashwani | vi) Mr.Syed Raza Abbas Jafferri |
| vii) Mr.Muhammed Ameen | |

Yours Sincerely,
By order of the Board
Landmark Spinning Industries Limited
Dated: :19/09/2022


Company Secretary



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