

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 126th BOARD OF DIRECTORS MEETING
HELD ON MONDAY 04TH OCTOBER 2022, AT 03:00 PM. FOR THE
APPROVAL OF ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED
30TH JUNE 2022.**

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 03:00 P.M on Monday 04th October 2022 to consider the Audited Financial statements for the Year ended 30th June 2022

The Board while approving the financial statements has not recommended any dividend for the Year ended 30th June 2022 Further, they have neither recommended any bonus shares nor any right issue.

The auditors M/s. Parker Russel.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 Russel A.J.S., Chartered Accountants.

The financial results for Year ended June 30, 2022 compared with June 30, 2021 are as follows:

(COPY PROFIT & LOSS ACCOUNT AS ATTACHED HERE)

The Annual General Meeting of the Company will be held on Wednesday Dated.27th October 2022 at 03:30 pm at 1st Floor Cotton Exchnage Building, I.I. Chundrigger road, Karachi.

The Share Transfer books of the Company will be closed from 20th October 2022 to 27th October 2022 (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. Chundrigger Road, karachi. before the close of Business on 19th October 2022 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
Dtaed 04/10/2022

Company Secretary



1st Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi, (PAKISTAN).
Tel: 32410825 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

LANDMARK SPINNING INDUSTRIES LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022

	June 30, 2022	June 30, 2021
	------(Rupees) -----	
Sales - net	-	-
Direct costs	-	-
Gross loss	-	-
Administrative and general expenses	(17,510,182)	(18,185,354)
Bank charges	(1,668)	(1,018)
Loss before taxation	(17,511,850)	(18,186,372)
Taxation	3,221,139	3,552,727
Net loss for the year	(14,290,711)	(14,633,645)
Loss per share - basic & diluted (Rupees)	(1.18)	(1.21)



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