LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager Karachi Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road Karachi

Dear Sir,

SUBJECT: NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING TO BE HELD ON 27th OCTOBER 2022 ON THURSDAY 03:30 PM

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 126th Board of Directors Meeting.

1. The share transfer books of the Company will be closed from 20-10-2022 to 27-10-2022 (Both days inclusive).

Thanking you.

Yours truly, For Landmark Spinning Industries Ltd

Muhammed Aslam Ali

Company Secretary Dated 05/10/2022

Enclosed:

• Notice & Agenda of 31st Annual General Meeting

News Papers Clip published on 05th October 2022, (English+Urdu)

ANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the members of Landmark Spinning Industries Limited will be held on Thursday , October 27, 2022 at 3.30 pm at the registered office of the company situated at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi to transact the

ORDINARY BUSINESS:

- To confirm the minutes of the Extra Ordinary General Meeting (E.O.G.M) held on June 27, 2022.
- To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Board of Directors' and Independent Auditors' reports thereon for the year ended June
- 3. To appoint auditors and fix their remuneration for the year ending June 30, 2023. The present auditors M/s. Parker Russell-A.J.S., Chartered Accountants, retire and being eligible have offered
- 4. To elect 07 (seven) directors of the Company in accordance with the provisions of Section 159 (1) of the Companies Act, 2017, for a term of next three years commencing from October 27th,
 - Mr.Nizam Akber Ali Hashwani iii)
- ii) Ms.Sultana Akbar Hussain Hashwani iv) Mrs. Shahrina Khawaja Hashwani

By Order of the Board

Muhammad Aslam Ali Company Secretary

- Mr.Amin Hahshwani Mr.Abdullah Hashwani V)
- vi) Mr.Syed Raza Abbas Jafferi
- vii) Mr. Muhammad Amin

The number of directors to be elected pursuant to Section 159 (1) of the Companies Act, 2017 has

The above retiring directors shall be eligible to offer themselves for re-election.

5. To consider and approve, if thought expedient, the appointment of Chief executive and fixation of their remuneration. Mr. Amin Hahswani will stand ceased as Chief Executive officer upon completion of 3 years as on 26/10/2022, and he is eligible to be appointed as such from

ANY OTHER BUSINESS:

6. To transact any other business with the permission of the chair.

Statement under Section 166(3) of the Companies Act 2017 in respect of appointment of Independent Directors is being sent to the Members along with a copy of this notice.

NDUS

Date: October 05, 2022 Place: Karachi

Note:

Note:

1. The Share Transfer Books of the Company Closed from October 20, 2022 to October 27, 2022 (both days inclusive). Transfer received at the registered office of the company / by our Share Registrar, M/s. F.D. Registrar Services (Pvt.) Ltd , (Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 by the close of business hours up to 05 pm on October 19, 2022 will be 2. Appointment of Proxies and Attending AGM:

i) A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.

ii) A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the

iii) A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.

iv) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.

LANDMARK SPINNING INDUSTRIES LIMITED

v) The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.

3. Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s. F.D. Registrar Services (Pvt.) Ltd.

4. Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.

5. The Annual Report of the Company for the year ended June 30, 2022 has been placed on the Company's website at the link: http://www.landmarkspinning.com

6. The Annual Report of the Company for the year ended June 30, 2022 is being dispatched to the shareholders through CD. However, if any shareholder, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request. Standard request FORM is available for the purpose on Company's website.

7. Video Conference Facility will be provided to members who hold at least 10% or more shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent Form 7 days before holding of General Meeting. Consent FORM is

available for the purpose on Company's website.

8. Any member who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company, not later than fourteen (14) days before the date of the Meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017 along with the following documents:

i) Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017.

ii) A detailed profile along with his/her office address as required under SRO 634(I)2014 dated 10 July 2014 issued by the Securities and Exchange Commission of Pakistan for placement on the Company's

iii) Declarations confirming that

a) He/She is aware of the duties of the directors under the Companies Act, 2017, the Memorandum and Articles of Association of the Company and Listing Regulations of the Pakistan Stock Exchange.

b) He/She is compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act, 2017.

c) He/She is not serving as director in more than seven (7) listed companies simultaneously, provided that this limit shall not include directorship in the listed subsidiaries of a listed holding company.

9. Members may exercise the option of e-voting or right to vote through Postal Ballot as per the provisions of the Companies (Postal Ballot) Regulations, 2018.

10.Declaration by Independent Director(s) under clause 6(3)of the Listed Companies (Code of Corporate Governance) Regulations 2019; and

11.Undertaking on non-judicial stamp papers that he/she meet the requirements of sub section (1) of Regulations 4 of the Companies (members and selections of Independent Directors) Regulations 2018.

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS

Any person who is eligible under Section 153 and meet the criteria under Section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director. However, it is noteworthy to mention here that independent director shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017.

The final list of contesting directors will be published in News papers not later than seven days before the date of the said meeting in terms of Section 159(4). Further, website of the Company will also be updated with the required information for each contesting director.

No directors have direct or indirect interest in the above said business except that they may consent for election of directors accordingly.



ANDMARK SPINNING INDUSTRIES LIMITED NOTICE OF 31st ANNUAL GENERAL MEET

Notice is hereby given that the 31st Annual General Meeting of the members of Landmark Spinning Industries Limited will be held on Thursday, October 27, 2022 at 3.30 pm at the registered office of the company situated at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi to transact the following businesses:

ORDINARY BUSINESS:

- To confirm the minutes of the Extra Ordinary General Meeting (F.O.G.M) held on June 27
- 2022.

 To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Board of Directors' and Independent Auditors' reports thereon for the year ended June 30, 2022.

 To appoint auditors and fix their remuneration for the year ending June 30, 2023. The present auditors M/s. Parker Russell-A.J.S., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.

 To elect 07 (seven) directors of the Company in accordance with the provisions of Section 159 (1) of the Companies Act, 2017, for a term of next three years commencing from October 27th, 2022, in place of the following retiring directors:
- Mr. Nizam Akber Ali Hashwani

- ii) Mrs. Sultana Akbar Hussain Hashwani iv) Mrs. Shahrina Khawaja Hashwani vi) Mr. Syed Raza Abbas Jafferi
- Mr. Amin Hahshwani Mr. Abdullah Hashwani Mr. Muhammad Amin

- The number of directors to be elected pursuant to Section 159 (1) of the Companies Act, 2017 has been fixed as 07 (seven) by the Board of Directors.

 The above retiring directors shall be eligible to offer themselves for re-election.

 To consider and approve, if thought expedient, the appointment of Chief executive and fixation of their remuneration. Mr. Amin Hahswani will stand ceased as Chief Executive officer upon completion of 3 years as on 26/10/2022, and he is eligible to be appointed as such from 27/10/2022.

ANY OTHER BUSINESS

Y OTHER BUSINESS: To transact any other business with the permission of the chair. Statement under Section 166(3) of the Companies Act 2017 in respect of appointment of Independent Directors is being sent to the Members along with a copy of this notice.

By Order of the Board Muhammad Aslam Ali Company Secretary

Dated: October 05, 2022

Karachi Note:

- The Share Transfer Books of the Company will remain closed from October 20, 2022 to October 27, 2022 (both days inclusive). Transfer received at the registered office of the company I by our Share Registrar, M/s. F.D. Registrar Services (Pvt.) Ltd., (Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 by the close of business hours up to 05 pm on October 19, 2022 will be treated in time for this purpose. Appointment of Proxies and Attending AGM:
- i)
- spointment of Proxies and Attending AGM:

 A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.

 A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.

 A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.

 In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.

 The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.

- Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s. F.D. Registrar Services (Pvt.) Ltd.

 Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.
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- shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent Form 7 days before holding of General Meeting. Consent FORM is available for the purpose on Company's website. Any member who seeks to contest the election of directors shall, whether he is a retiring director or otherwise, file with the Company, not later than fourteen (14) days before the date of the Meeting at which elections are to be held, a notice of his/her intention to offer himself/herself for election as a director in terms of Section 159(3) of the Companies Act, 2017 along with the following documents:
- Consent to act as director on Form 28 under Section 167 of the Companies Act, 2017. A detailed profile along with his/her office address as required under SRO 634(1)2014

- A detailed profile along with his/her office address as required under SRO 634(I)2014 dated 10 July 2014 issued by the Securities and Exchange Commission of Pakistan for placement on the Company's website. Declarations confirming that He/She is aware of the duties of the directors under the Companies Act, 2017, the Memorandum and Articles of Association of the Company and Listing Regulations of the Pakistan Stock Exchange. He/She is compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act 2017.
- b) c)
- Act, 2017.

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- 9. Members may exercise the option of e-voting or right to vote through Postal Ballot as per the provisions of the Companies (Postal Ballot) Regulations, 2018.
 10. Declaration by Independent Director(s) under clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019; and
 11. Undertaking on non-judicial stamp papers that he/she meet the requirements of sub section (1) of Regulations 4 of the Companies (members and selections of Independent Directors) Regulations2018.

 STATEMENT MADE LINDER SECTION 156(3) OF THE COMPANIES AND COMPANIES.

STATEMENT MADE UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017 IN RESPECT OF APPOINTMENT OF INDEPENDENT DIRECTORS
Any person who is eligible under Section 153 and meet the criteria under Section 166(2) of the Companies Act, 2017, may submit nomination to be elected as independent director. However,

Companies Act, 2017, may submit nomination to be elected as independent director. However, it is noteworthy to mention here that independent director shall be elected in the same manner as other directors are elected in terms of Section 159 of the Companies Act, 2017. The final list of contesting directors will be published in News papers not later than seven days before the date of the said meeting in terms of Section 159(4). Further, website of the Company will also be updated with the required information for each contesting director. No directors have direct or indirect interest in the above said business except that they may consent for election of directors accordingly.



Page # 05

ية 31وال سالاندا جلاس عام

ية ربية وأشي في اطلاح دي جاتى ب كدليندا مارك بين كان الموقد كما رائين كا 3 دال سالا شاجال عام 27 أكتوبر 2022 بروز معمرات مديجر. 3.30 بينه كان كريسزو آفس واقع كيل منزل كان اليس مين بين بلزنگ، آتى آتى چدر يكرون كرايي بين مندرجه ذيل امري والع

- 27 جون، 2022 كومنعقده كيني ت فيرمعمولي اجلاس عام (اى اورى اليم) كى كارروائي كي قويش
- 30 جون ، 2022 كوقع مون واليسال كيلية كونى كسالاندآ وك شده حسابات عن ان يرد الزيكترز اورآ ديرز كرر بورش كي وسولي وهو
- د توٹس اور شظاری جون 2023 کوفتم وہ نے والے مہال کیلئے کمپلی کے آٹریٹر ز کی تقریر کی اوران کے مشاہر و کافلین سے وجود و آٹریڈر کیل سات
- بار (واکا کانگستس ایسی که این که به من به بازی به این که بازی خودگاه بازد آخر رکی کیلیان فیل گیا ہے۔ گورنو ایک 2017 کے شوابع سے منتشق (1991 کے قیست کی شاہر خودگاه بازد آخر رکی کیلیان فیلی است کیلیا استخاب جس کا آثاز 2017 تور 2022 کو دوگا مینکمد وژن موسله والسی کا اگر قدارت فیل جس
 - سلطانه البرمسين بإحواني أظلام أكبر على بالشواني (1) أأأ) الثان بإشوائي
 - شاهرید خواجه باشوانی سیدر منساعهای جعشری عيدالله بإشواني محداثين محداثين (vii

کمپینز ایک 2017 کے میں ایک 159 کے تحت متنب ہونے والے ڈائزیکٹرز کی تعداد پورڈ آف ڈائزیکٹرز کی جانب سے مقرر و کرد و تعداد سات (7)

کے برابر سیاری اسکورٹی و دالے قرورہ کالا از آئیکٹرز دوبارہ انتخاب کے اٹل میں۔ 5۔ گرمووں مجھاجاتے چیف گیزیکٹو کی کقرری اور ان کے مطابع پر خوراور منظوری۔ایس باشوائی 26 آئو پر 2022 کو تین مال کی مدے گی مجیل کے بعد سیکدوژن موجوا کی گیاور 27 آئو پر 2022 سے چیف آئیز کیلئو کنٹر رسے طور پر مال جی ۔

ديگرامور

میں ہیں۔ چھن کی اجازے سے چیش کردود مگر کار روائی کی انجام دی۔ آز اواز از مگر فرکی آخر رمی سمجوالے کے منیز ایک 2017 کے سینٹن (3) 166 کے قدمت بیان پڑش کے عمر اوار ایکس کوار سال کیا جار ہاہے۔ مجكم يورة

محداثكم على نمينى تتكرازى

عرق 105 تر 2022

- ''سکیفی کی شیئز داشتو کیس مودند 20 آمتو ہر 2022 آمتو کا 2020 ایٹھول دولاں ایام) بندر چاں ہے۔ کلفی کے دہمزاد معمرزالطب افری پر معززار رمومز (پرانج بہت) کمیونٹر بر 1706ء 17 ہے موزل، سائٹرز کر ناور آئی آئی چند بھرکز این –74000 کومرد 9 آم کٹو برر 2022 کوشام پانگی ہجے کا دوبادی اوقات کا رہے افتقام سے کمل موسول اور نے دائی منتقلیاں اس تقصد کیلئ
 - پراکسیوں کا تقرراورا ، بی ایم می شرکت 2.
- نا مزدر کن جواجلاس میں شرکت اور رائے وی کا الی ہووہ کئی دوسرے کوا جایات میں شرکت اور رائے وی کیلیا: اپناپر اسی مقر کرسکتا ہے
- اجلاس میں شرکت کیلئے پرائسی فارم نوش سے ہمراہ ارائیس کافراہم کیا جارہا ہے۔ پرائسی فارم کی حزید فقول کھنی کے رہسر ڈ آخس سے معمول (ii
- ے وقتری اور سال سے بیان میں اس کے جاسکت ہیں۔ کس برائی فارم اور دھھ شرد باور آف انار نی باریکر اقدار ٹی (اگر کوئی ہے) بااس طرح سے مثال ماسک مسدد نشق اجاس شروع موسلے سے 48 سے کس دھر 3 آفس میں ترج موجا ہے ۔ رکن اور پرائمی سے درست شاقی کاروبا پیورے کی مصد قد نقل پرائمی فارم سے ماتھ (iii جع كرائے جاكيں كي
- كاد يوريت ادار يكي صورت من بورة آف والريكم زكى قرارداد اليك بادرآف الارفى معدد عنظ كم وف يراكس فادم كي بمراء مح (iv ا کے جا کیں گلے
- غیر کسک شیئر ز اور ایستشیئر ز جوسیفرل دیباز از کسکانی آفسیا است کی بین کس رستر و جواب اور ایران کی پرائیسیوں کسٹین شروری سیز کرد واجدال میں اثر اک سے وقت شافت سے مقاصر کیلئے اسپید اسل کپردارائز و شاختی کار و (سی این آئی می) یا یا سپورٹ (قبر بکلی باشد وال کی مورست شن) چیش کرنا وولا (V
- صص یافتگان سے درخواست کی جاتی ہے کدان کے رہند و بعد میں کمی ہمی تبدیلی سے کمپنی کے فیمتر رہنر ادمیسرز ایف وی رہشراد مرومز 3 س پادشتان (پرائیویت) کوفر ری طور پر مطالع کریں -ایسے اراکین جنبوں نے ایسے درست شاختی کا رق کی مو
- مدقدة قل اورفوليونبسرا بھی تک جھے تیس کرایاان ہے درخواست ہے کہ بیٹنا حیلدی ہو کھٹی كأثيئر رجنز إركو براورا مت جمع كرائمي
- 30 جون، 2022 كوفتم شد مالى سال كيك تمين كي سالا شار يورث تميني كي ويب سائث http://www.landmarkspinning.com پر
- 30 جون، 2022 كونتم شد ماني سال كيليم كيني في سالا شر يورث ي ك و رييحسس بافتقان كوارسال كي جاري ب- ياجم الركولي صعى يافة آؤث شده مالى كيشوارون كى بارة كالي حاصل كرتے كا خوابشند بات درخواست موسول مونے ك سات كاره يارى اليام ك
- ا تدرخف میں فراہم کی جائے گیا۔ تم ہے کے 10 فیصد مصص یا تی رکھنے والے اراکین کوائے کی ایم مترک کیلئے ویڈ بوکا فوٹس کی سبولت فراہم کی جائے گی یاس شہریں اس طرح کی سولت کی دستیابی سالات جلاس کے انعقاد ہے 7 ون پہلے رضامندی قارم کی وصولی سے مشروط ہے۔ رضامندی قارم مہنی ویب سائنت پر
- ی بیوت و در میں سرار است میں سے است کی استان کی بیات میں استان کی بیات کی در میں میں است کی میں است کی بیات کی در میں استان کی بیات ک 8
 - (i
- (ii
- میں کی ویب سائے ہا اور ان سیلنے سکورٹید ایٹرا ایکن کیٹنے کھٹی آف یا کستان کی طرف سے 10 جولائی ، 2014 کو جاری کردہ والس آردو 2014() 634() کے تحت اپنے وفتر کے سینٹر کے ساتھ ایک تصبیلی پروفائل (iii
- اقر ارمانسرائ کے ڈریسے قلمد بن ہوئی ہو و گھٹیز ایکٹ 2017ء میٹن کے تصویر علم اور آرکیل آف ایسوی ایٹن اور پاکستان سٹاک ایکس پیٹنے کی اسٹنگ ریکولیٹن سے تحق ڈائز کیکٹر ک (---1 رائض يه آگاه بو
- دولم المراقع ا ووليك والت سال (7) سنة زائد المدالة كيتون من ليك والت والزينط بقول شياول والريط في مثل مثل سنة مات العمام تيس الساريا (5
- ارا کین نیز (پیش طب) ریکایشور 2018 کے شواندا کی وفت ای دونگ یا بیش جلٹ کے دیے دوٹ دینے کاسی استعمال کر سکتے ہیں۔ اسٹانگیٹوز (کوڈ آف کار چاریٹ گورش) ریگاہشتو 2019 کے شابطہ (3) کے کشت اللہ جایز نشد ڈائز کیٹر کا افرادیا سا غیر بعدائی استاسپ چیز دیر حاف با مدکرہ و کیٹیز (ممبرز ایٹ سکٹیٹس آف اطر دینڈ منڈ ڈائز کیٹر) ریکاہشتر 2018 کے مشابطہ 4 کے ڈیلی شابطہ ایر کی بین می است کی بین است که می است که این این می است کی بین می است کی است کی است می است می است می است می ا (1) کی خوان می در است کا است کا است کی می است کی است کا این است کی است می است می است می میاند. کی در ایک سال می است 2017 کے میشندی (6) 166 کے قت آزاد 15 انزائز کیکٹرزی آخر ری سیسلس میں میاند

کونگ می شخص 153 کے بیٹ 2017 کے "من (166 کے شنعت اردوار میسرزی عمرزی عمرزی کے بیف میں بیادی کے اور اور اگریکٹری کونگ می شخص 153 کے بیٹر اور ان کا میسرز انکے کہ 2017 کے گئی (166 کے گئیت مسارز المیت نے پر پوروائز کا ہورائز ایکٹ 2017 کے میکٹری 257 کے قدمت انتخاب کیا کیا کینٹرن (1594 کے گئیت انتخاب میں حصب لینے والے فارائز میکٹرز کی حتی افراد واجز ان کی تاریخ سے سامندون پہلے اخبارات میں شاتھ کی جائے

ں سر یدیرا ل مجھی کی وجب سائٹ کوچھی ہر ڈائز کیٹر کے بطلو یہ معلویات کے ساتھوا ہے ڈیسٹ کیا جائے تگا۔ سی بھی ڈائز بکٹر کی مذکورہ کا ردیاری امورشل براہ راست یا بالواسط و کھیتی ٹیس ہے سوائے اس کے موال کے مطابق ڈائز مکٹر اے اختاب کے

رضامتدی دیں۔