

# 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 130th BOARD OF DIRECTORS MEETING  
HELD ON MONDAY 03rd OCTOBER 2023, AT 03:30 PM. FOR THE  
APPROVAL OF ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED  
30<sup>TH</sup> JUNE 2023.**

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 03:30 P.M on Tuesday 03rd October 2023 to consider the Audited Financial statements for the Year ended 30<sup>th</sup> June 2023 .

The Board while approving the financial statements has not recommended any dividend for the Year ended 30<sup>th</sup> June 2023 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 Thursday Dated.26<sup>th</sup> October 2023 at 03:00 pm at 1st Floor Cotton Exchnage Building, I.I. Chundriger road, Karachi.

The Share Transfer books of the Company will be closed from 19th October 2023 to 26th October 2023 (Both days inclusive). Transfers received at the company registrar office M/S. FD Registrar Services SMC (pvt) Ltd, 1705,17<sup>th</sup> Floor Saima Tower A. I.I. Chundriger Road, Karachi. before the close of Business on 18th October 2023 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  
Dated 03/10/2023**

Company Secretary



# LANDMARK SPINNING INDUSTRIES LIMITED

**Landmark Spinning Industries Limited**  
**Statement of Profit or Loss**  
**For the year ended June 30, 2023**

	June 30, 2023	June 30, 2022
	------(Rupees)-----	
<b>Revenue</b>	-	-
Direct costs	-	-
<b>Gross loss / profit</b>	-	-
Administrative and general expenses	(15,223,876)	(17,510,182)
Bank charges	(2,486)	(1,668)
<b>Loss before taxation</b>	(15,226,362)	(17,511,850)
Taxation	2,899,025	3,221,139
<b>Net loss for the year</b>	<u>(12,327,337)</u>	<u>(14,290,711)</u>
<b>Loss per share - basic &amp; diluted (Rupees)</b>	<u>(1.02)</u>	<u>(1.18)</u>

