

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 134th BOARD OF DIRECTORS MEETING
HELD ON THURSDAY 03rd OCTOBER 2024, AT 04:00 PM. FOR THE
APPROVAL OF ANNUAL FINANCIAL STATEMENT FOR THE YEAR ENDED
30th JUNE 2024.**

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 04:00 P.M on Thursday 03rd October 2024 to consider the Audited Financial statements for the Year ended 30th June 2024.

The Board while approving the financial statements has not recommended any dividend for the Year ended 30th June 2024 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, 2024 compared with June 30, 2023 are as follows:

(COPY PROFIT & LOSS ACCOUNT AS ATTACHED HERE)

The Annual Report of the company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting..

The Annual General Meeting of the Company will be held on Friday Dated.25th October 2024 at 03:00 pm at 1st Floor Cotton Exchnage Building, I.I. Chundrigger road, Karachi.

The Share Transfer books of the Company will be closed from 18th October 2024 to 25th October 2024 (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 17th October 2024 will be treated in time for the purpose of above entitlement to the transferees

Yours Sincerely,

By order of the Board
Landmark Spinning Industries Limited
Dated 03/10/2024

Company Secretary



1st Floor, Cotton Exchange Building, I.I. Chundrigger Road, Karachi, (PAKISTAN).
Tel:021-32412946 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

Landmark Spinning Industries Limited
Statement of Profit or Loss
For the year ended June 30, 2024

	June 30, 2024	June 30, 2023
	----- (Rupees) -----	
Revenue	-	-
Direct costs	-	-
Gross loss / profit	-	-
Administrative and general expenses	(13,787,237)	(15,223,876)
Bank charges	-	(2,486)
Loss before taxation	(13,787,237)	(15,226,362)
Taxation	2,609,123	2,899,025
Net loss for the year	<u>(11,178,114)</u>	<u>(12,327,337)</u>
Loss per share - basic & diluted (Rupees)	<u>(0.92)</u>	<u>(1.02)</u>



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