

LANDMARK SPINNING INDUSTRIES LIMITED

Landmark Spinning Industries Limited

ADDENDUM OF NOTICE OF 33rd ANNUAL GENERAL MEETING

This is an addendum to the original notice for the 33rd Annual General Meeting (AGM) of the members of Landmark Spinning Industries Limited. The AGM will be held on Friday, October 25, 2024, at 3:00 pm at the company's registered office at 1st Floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

The following is added as a note:

In compliance with the Securities and Exchange Commission of Pakistan (SECP) guidelines, a video link facility will be provided for shareholders to attend and participate in the AGM. This measure is taken to avoid public gatherings and ensure the safety and well-being of shareholders. Shareholders and their proxies wishing to attend via video link are requested to register their details (including Name, CNIC Number, Folio/CDC Account Number, Cell Number, and Email Address) by sending an email to meeting@landmarkspinning.com at least 48 hours before the meeting time.

Upon receiving the required information, the company will provide login credentials to the registered email addresses. On the day of the AGM, shareholders can log in via their smartphones or computers. The login facility will be available 30 minutes prior to the meeting to complete identification and verification.

Shareholders may also share comments or suggestions regarding the AGM agenda using the provided communication channels.

Date: October 12, 2024
Place: Karachi



By Order of the Board
Muhammad Aslam Ali
Company Secretary

