

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager
Pakistan Stock Exchange limited
Stock Exchange Building
Stock Exchange road,
Karachi.

SUBJECT: Filing of Certified Copy of Resolution passed by the shareholders of landmark Spinning Industries limited in Annual General Meeting held on October 27, 2022.

Dear Sir

In accordance with the requirements of regulations No. 5.6.4 (b) of the Rule Book of Pakistan Stock Exchange Limited we are pleased to submit herewith certified copy of the resolution passed and adopted by the members in the Annual General Meeting of Landmark Spinning Industries Limited held on October 27, 2022 at Company's registered office.

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely
For and on behalf of
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali ,

Dtaed 28/10/2022



LANDMARK SPINNING INDUSTRIES LIMITED

EXTRACT OF RESOLUTIONS PASSED IN THE 31 ST ANNUAL GENERAL MEETING OF THE SHARE HOLDER HELD ON THURSDAY THE 27TH OCTOBER 2022 AT 03:30 PM AT THE REGISDTERED OFFICE OF THE COMPANY ,KARACHI.

AGENDA ITEM NO.1

To confirm the minutes of the Extra Ordinary General Meeting (EOGM) held on June 27, 2022.

“RESOLVED THAT minutes of the **Extra Ordinary General Meeting** of the shareholder of the company held on 27th June 2022 be and are hereby confirmed”

AGENDA ITEM NO. 2

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.

“REOLVED THAT the Annual Audited Financial Statements for the year ended 30th June 2022 with the presentation of account on non-going Concern as directed by the SECP, along with the Directors and Auditors Reports thereon for the year ended 30th June 2022 as approved by the Board of Directors, be and are hereby received , considered and adopted” are hereby approved”

AGENDA ITEM NO. 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 themselves for re-appointment

“RESOLVED THAT existing Statutory Auditors of the Company M/S Parker Russell- A.J.S. Chartered Accountants being eligible and willing to act as auditors of the company on same term and condition of last year.”.

AGENDA ITEM NO.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, 2022, in place of the following retiring directors:

- | | |
|--------------------------------|---------------------------------------|
| i) Mr.Nizam Akber Ali Hashwani | ii) Ms.Sultana Akbar Hussain Hashwani |
| iii) Mr.Amin Hahshwani | iv) Mrs. Shahrina Khawaja Hashwani |
| v) Mr.Abdullah Hashwani | vi) Mr.Syed RAZA Abbas Jafferi |
| vii) Mr. Muhammad Ameen. | |

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



LANDMARK SPINNING INDUSTRIES LIMITED

RESOLVED that;

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|------|----------------------------|-----|-----------------------------------|
| i) | Mr.Nizam Akberali Hashwani | ii) | Ms.Sultana Akber Hussain Hashwani |
| iii) | Mr.Amin Hahshwani | iv) | Mrs. Shahrina Hashwani Khawaja |
| v) | Mr.Abdullah Hashwani | vi) | Mr.Syed RAZA Abbas Jafferi |
| vii) | Mr.Muhammed Ameen | | |

Be and hereby elected unopposed as Directors of the Company for a period of three (3), years". Further, "RESOLVED that Muhammed Aslam Ali as Company Secretary is hereby authorized to file Form 29 with the Registrar of Securities & Exchange Commission of Pakistan, intimating the election of directors".

AGENDA ITEM NO.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 27/10/2022.

"RESOLVED THAT Mr. Amin Hashwani is re-appointed as Chief Executive for three years term commencing from 27th October 2022, on same term and condition".

CERTIFIED TRUE COPY:

It is certified that the above resolution were duly passed at the 30th Annual General Meeting of the company held on 27th October 2022.

FOR LANMDARK SPINNING INDUSTRIES LIMITED

Muhammad Aslam Ali.
Company Secretary.

