

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 26, 2023.

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 26, 2023 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 ,

Dated 27/10/2023



LANDMARK SPINNING INDUSTRIES LIMITED

EXTRACT OF RESOLUTIONS PASSED IN THE 32nd ANNUAL GENERAL MEETING OF THE SHARE HOLDER HELD ON FRIDAY THE 26TH OCTOBER 2023 AT 03:00 PM AT THE REGISTERED OFFICE OF THE COMPANY ,KARACHI.

AGENDA ITEM NO.1

To confirm the minutes of the Annual General Meeting (AGM) held on October 27, 2022.

“RESOLVED THAT minutes of the Annual **General** Meeting of the shareholder of the company held on 27th October 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, 2023.

“REOLVED THAT the Annual Audited Financial Statements for the year ended 30th June 2023 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 2023 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, 2024. 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.”.

CERTIFIED TRUE COPY:

It is certified that the above resolution were duly passed at the 32nd Annual General Meeting of the company held on 26th October 2023.

FOR LANMDARK SPINNING INDUSTRIES LIMITED

Muhammad Aslam Ali.

Company Secretary.

Dated 27/10/2023

