

LANDMARK SPINNING INDUSTRIES LIMITED

The Secretary
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000, Pakistan
UAN: 111-001-122, FAX:32410825.

**Subject: ANNOUNCEMENT OF 133rd BOARD OF DIRECTORS MEETING
HELD ON FRIDAY 26TH APRIL 2024, AT 04:00 PM.**

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 04:00 p.M / On Friday 26th April 2024 to consider the un-audited Condensed Financial statements for the period ended 31st March 2024.

The Board while approving the Condensed Interim Financial Statements has not recommended any dividend for the period ended 31st March 2024. Further, they have neither recommended any bonus shares nor any right issue.

The financial results for period ended March 31st, 2024 compared with March 31, 2023 are as follows:

(COPY PROFIT & LOSS ACCOUNT AS ATTACHED HERE)

The Half Yearly Report of the Company for the period ended 31st December 2023 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,

By order of the Board
Landmark Spinning Industries Limited
Dated 29/04/2024

Company Secretary



LANDMARK SPINNING INDUSTRIES LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UN-AUDITED)
FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2024

	Nine Months Ended		For the quarter ended	
	March 31 2024	March 31 2023	March 31 2024	March 31 2023
	-----Rupees-----		-----Rupees-----	
Administrative and General Expenses	(10,075,955)	(11,227,940)	(3,184,749)	(3,461,550)
Operating loss before taxation	(10,075,955)	(11,227,940)	(3,184,749)	(3,461,550)
Taxation	-	-	-	-
-Current				
-Deferred	1,956,843	2,174,269	652,281	724,756
Loss after taxation	<u>(8,119,112)</u>	<u>(9,053,671)</u>	<u>(2,532,468)</u>	<u>(2,736,794)</u>
Loss per share - basic & diluted	<u>(0.67)</u>	<u>(0.75)</u>	<u>(0.21)</u>	<u>(0.23)</u>

