## LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager Karachi Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road Karachi

Dear Sir,

SUBJECT: NOTICE OF THIRTIETH ANNUAL GENERAL MEETING
TO BE HELD ON 27th OCTOBER 2021 ON WEDNESDAY 03:30 PM

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 121st Board of Directors Meeting.

1. The share transfer books of the Company will be closed from 20-10-2021 to 27-10-202 (Both days inclusive).

Thanking you.

Yours truly,

For Landmark Spinning Industries Ltd

Muhammed Aslam Ali

Company Secretary
Dated 05/10/2021

Enclosed:

• Notice & Agenda of 30th Annual General Meeting

• News Papers Clip published on 05<sup>th</sup> October 2021,(English+Urdu)

## LANDMARK SPINNING INDUSTRIES LIMITED

# **Landmark Spinning Industries Limited**

## NOTICE OF 30thANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of Landmark Spinning Industries Limited will be held on Wednesday, October 27, 2021 at the registered office of the company at 1st floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi at 3.30 pm to transact the following businesses:-

#### ORDINARY BUSINESS:

1- To confirm the minutes of the 29th Annual General Meeting held on October 28, 2020.

2- To receive, consider and adopt Annual Audited Financial Statements of the Company together with the Directors' and Auditors' reports thereon for the year ended June 30, 2021.

3- To re-appoint Auditors' M/S Parker Russell-A.J.S., Chartered Accountants as external auditors of the Company for the financial year ending June 30, 2022 and to fix their remuneration, till the conclusion of the next Annual General Meeting.

#### ANY OTHER BUSINESS:

4- To transact any other business with the permission of the chair.

Date: October 05, 2021

Place: Karachi



#### Note:

1. The Share Transfer Books of the Company will remain closed from October 20, 2021 to October 27, 2021 (both days inclusive). Transfer received at the registered office of the company / by our Share Registrar, M/s. F.D. Registrar Services (Pvt.) Ltd , (Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 by the close of business hours up to 05 pm on October 19, 2021 will be treated in time for this purpose.

2. Appointment of Proxies and Attending AGM:

i) A member eligible to attend and vote at the Meeting may appoint another member as his/her proxy to attend, and vote instead of him/her.

ii) A blank instrument of proxy applicable for the meeting is being provided with the notice sent to members. Further copies of the instrument of proxy may be obtained from the registered office of the Company during normal office hours.

iii) A duly completed instrument of proxy and the power of attorney or other authority (if any), under which it is signed or a notarized certified copy of such power or authority must, to be valid, be deposited at the registered office not less than 48 hours before the time of the meeting. Attested copies of valid CNIC or the passport of the member and the Proxy shall be furnished with the Proxy Form.

iv) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted with proxy form.

v) The owners of the physical shares and the shares registered in the name of Central Depository Company of Pakistan Ltd. (CDC) and / or their proxies are required to produce their original Computerized National Identity Card (CNIC) or Passport (in case of foreign nationals) for identification purpose at the time of attending the meeting.

3. Members are requested to notify any changes in their addresses immediately to the Share Registrar M/s. F.D. Registrar Services (Pvt.) Ltd.

4. Members, who have not yet submitted attested photocopy of their valid CNIC along with folio number are requested to send the same, at the earliest, directly to the Company's Share Registrar.

5. The Annual Report of the Company for the year ended June 30, 2021 has been placed on the Company's website at the link: http://www.landmarkspinning.com

6. The Annual Report of the Company for the year ended June 30, 2021 is being dispatched to the shareholders through CD. However, if any shareholder, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request. Standard request FORM is available for the purpose on Company's website.

7. Video Conference Facility will be provided to members who hold at least 10% or more shareholding, enabling them to participate in the AGM. They will be entertained subject to availability of such facility in that city and receipt of the Consent Form 7 days before holding of General Meeting. Consent FORM is available for the purpose on Company's website.

8. Replacement of physical shares with book-entry form:

# LANDMARK SPINNING INDUSTRIES LIMITED

As per the requirement of Section 72 of the Companies Act, 2017 ("the Act"), companies are required to convert shares issued in physical form with the shares in book-entry form (electronic form or CDC), within a period not exceeding four years from the date of the promulgation of the Act. The four-year period ended on 31st May 2021.

Accordingly, all shareholders who held their shares in physical form are hereby requested to proceed with the conversion of their physical share certificates into scrip less book-entry form at their earliest. The scrip less book-entry shares are kept in electronic accounts maintained by the Central Depository Company Limited ("CDC"). The CDS Account can be opened and maintained by any CDC Participant (i.e. Stock Brokers) or by CDC Investor Account Services ("CDC-IAS"). You may contact any Stock Broker or CDC-IAS (Toll Free Tel. 0800-23275, email: info@cdcpak.com) in this regard. If you have any query or require any guidance, you may also contact the Company's Share Registrar M/s. F.D. Registrar Services (Pvt.) Ltd. (Room No. 1705, 17th Floor, Saima Trade Tower "A", I.I. Chundrigar Road, Karachi-74000 Phone: (92-21) 32271905-6, email: fdregistrar@yahoo.com.



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Date: October 05, 2021 Place: Karachi

By Order of the Board Muhammad Aslam Ali Company Secretary

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### لینڈ مارک اسیننگ انڈسٹریز لم

### تيسوال (30) سالانهاجلاس عام

منطق کمیا جاست ہے کہ لینڈ مارک اسپیٹک افٹسٹر پر کیٹیڈ کا تشدوال (29) سالا ندا جائل عام بدھ 27 کمٹر بر 2021ء وکود و پھر 03:30 ہے کہنی کے رجنر ؤ آفس وارقع فرسٹ فلور کا فن انٹیٹی فلڈ نگسآئی آئی چندر مگرروؤ کرما پئی میں مندر جدؤ میل امور کی انجام وہ تی کیلیے مشعقہ کیا جائیگا۔

بمومد، امود:

- انتيبواں(29) سالا نہ اجلاس عام منعقدہ28 اکتوبر2020ء کی کارروائی کی توثیق۔
- اسیو ان (1929) سال نیا جا مال عام مستقده ۱۵ و بر کالانکه و ما در ده مالی گوشواروں سد۔ 8 و برن 2011 و کوئر کار پورش کا دیولی موروفیش اور ستگوری۔ 8 و برن 2022 و کوئمکس ہونے والے سال کیلئے کہنی آؤیڈرزی کنقرری اور ان کے مشاہیرہ کا کتیس بروڈ آف وائز کیٹرز نے آؤٹ کیلئی کی سفارشات برسبکیدٹی ہوئے والے آؤیڈرو میسرز بارگرامیڈ ال اے ہے ایس بارڈوا کا پیٹنٹس کی تقرری کی تجویز دی

دبیگر امور:

چیئر مین کی اجازت ہے دیگرامورکی انجام دہی۔

بحكم بورة محداسلم على ممپنی سیرٹری

موری، 05 اکتوبر 2021 م

- سمپنی کی منتقلی حصص کی کتب 20 اکتوبر 2021ء تا 27 اکتوبر 2021ء (دونوں دن
- - 2
- اجلاس بذابیں شرکت اور رائے دہی کا اہل ممبر دوسر مے مبرکوا پی جانب (i
- ا جوں میں بدید ہتا ہم سرات اور دارے دن کا اس میرو دوسرے میرانوا پی جانب سے سرات اور رائے دی کیلے اپنا پر کوی مقرر کرسکتا ہے۔ ادا دو پر کری کا دام افران بنا اسے بھر اور میران کوفرا ہم کیا جا رہا ہے۔ پروک فارم کی مزید کا پیال اوقات کا اسے دوران کینی ہے۔ جھر فراقش میں سے حاصل کی جانکتی ہیں۔ ہم رافاع سے ممل پروک فارم اور پاور آف ان ان کیا واقعہ دستا اوپر داکر ہوتی کا یا دو آف (iii
- ہر جانو ہے میں چو دی خارم اور پادرات اعلان پادیستروں دیو ارسودی پادارات ا انارٹی کی اقسد آئی شدہ کا کہا اس اس اسکان تھا۔ سے کم از کم الوتا کی سے میں ان کا مصفی کے سمجھنی کے روجوز جانمی میں کل جائے جائیں کے وہ کا فائم کے میراہ کہراور پردکی سمجھان این کئی میایا میں میں میں میں اورڈ آف ڈائز کیٹرز کی قرار داد یا ورآف انارٹی میں کارپوریٹ ایسٹنلی کی صورت میں بورڈ آف ڈائز کیٹرز کی قرار داد یا ورآف انارٹی میں
- ر دو رو کے دستندا کا مونہ پروک فارم کے ساتھ نسلنگ کرنا ہوگا۔ نا مزوقر و کے دستندا کا مونہ پروک فارم کے ساتھ نسلنگ کرنا ہوگا۔ فزیکل شیئر مولڈرز اور سنفرل فی بیاز فری کمپنی آف یا کستان کسینڈ (سی فریس) میں
- رجیس بیر جوررز اور سرا دیری بروی میں اے پائے سان سیدر کا و کا ک کا گرد ہوگا ہوں۔ رہنر ڈشیئرز کے حالم میران اوران کے پر دکھیوں کو اجلاس میں شرکت کے موقع پر اپنی شاخت کیلئے اصل کمپیوٹرائز و تو می شاختی کارڈ (سی این آئی می) یا پاسپورٹ ( غیر کلی کی صورت میں پیش کرنا ہو گئے۔
- (غیراقی کی صورت میں چیش کرنا ہوئے۔ ممبران سے درخواست ہے کہ چید میں کی آم کی تہدیلی سے نوری طور پرشیئر رجشرار سرز ایف ڈی رجشرار روسز (پرائیویٹ) کم بیٹیز کوشلیخ کریں۔ جن مجران نے ایملی تک تا وہ کا این آئی کی کی اتصدیق شدنو نو کا بی معدفو لیونمبر بڑی نہیں
- 4 كرائى ہے۔ ان سے كزارش ہے جلد از جلد كہنى كے شيئر رجسراركو براہ راست پيش
- 30 جون 2021 و كوممكمل مونے والے سال كيليے تميني كى سالاندر يورث تميني كى وير ں ۔وے واسے ماں چینے ۴ی کی سالاندر پورٹ مختی کی ویب سائٹ لنگ http://www.landmarkspinning .com پرچاری کردگ گئ ہے۔ 5
- 90 جون 2021 و كوكمل موتے والے سال كيلي كمينى كى سالاندر پورث ى فى حصص 00 یون اس کارل موسی ہونے والے حساس سید من مان مدر پردس کا دیں۔ یافتگان کوارسال کی جارہی بیتا ہم کسی شیئر ہولڈرکوسالا نیدآ فریث شدرہ مان کوشواروں کی مزید ہارڈ کا پیاں مطلوب ہوں لؤ ورٹواست پر سامت روز کے اندر بلا سعا وضہ فراہم کردی جاشیں
- بارد و پیار سعوب جول مو درواست برمانشان دور ساور به ایر دوران و مساور استان با دروان به ایر در ایران با در کار کم ارام رای فیصد به زاد کشوه مس قان می سمال مجمر ان کوسالا اندا جال عام بین شرکت کیلئے و و پیکانفرنس کی میوان فراہم کی جا شکل متعاقد شہریش نیکودہ میوان کی دستان کی صورت بیم اوراجلاس فراس انعقاد سے کم از کم سامت دوزگل در فواست موصول ہوئے نیم متعلقہ حصص یافشگان کی سیموان فراہم کی جائے گی۔ درخواست فارم اس مقصد کیلیڈ کمپنی کی
  - فيزيكل شيتركى بك اعرى فارم بين متعلى
- میٹزا بلد 2017 کے میٹ 27 کے تحت نہیں بنتیں میٹھنموری ہے لدہ و ابلیٹ کیفائن کی کا دریا ہے۔ پہلے کا دریقر کالیٹ کی کا دریا ہے۔ پہلے کہ کا دریا ہے۔ پہلے کی ادریا ہے۔ پہلے کی کا دریا ہے۔ پہلے کی کا دریا ہے۔ پہلے کی بالد کی 2014 کوئٹم ہودی ہے۔ پہلے کی بالد توان سے دروا میٹ نام دروا سے فیز بنگل میٹھ میں رکھنے والے میٹھ کی بالد توان سے فیز بنگل میٹھ کی بالد توان سے فیز کی گئے۔ پہلے کہ بالد توان سے فیز کی گئے۔ پہلے کہ بالد توان کے فیز کا انتظام میٹھ کی بالد س وی سے آئی اے ایس") کی طرف سے کھولا جاسکتا ہے۔ اس سلسلے میں سی ساک سی وی کانی۔ ای اسسیاس کی محرف سے مطلون جاسک ہے۔ ان مسینے میں وہ میں تاتا ہے۔ پر وکر یا می وی می ۔ آئی اے ایس ( عال فری نہیر :75050-0800) ایس اسٹی آئی شیئر رہنرار میسرز ایس کی رہنرار سرومز (لمبینڈ)۔ (روم نہر 1706) 17th ، 1705 فون نمبر فلور سائٹہ فریڈ ٹاور'' اے''، آئی آئی چندریگھر روڈ، کراپی۔ 74000 فون نمبر :092-21-32271905-6؛ (fdregister@yahoo.com) -

05-10-2021