

LANDMARK SPINNING INDUSTRIES LIMITED

CORPORATE BRIEFING SESSION (CBS)

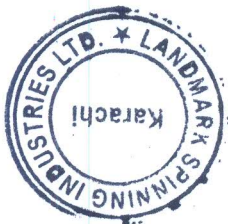
SESSION 2023 & 2024

(CONDUCTED ON 26/10/2023 AT 03;40 PM

CORPORATE BRIEFING SESSION (CBS)
CONDUCTED ON 26/10/2023 AT 03;40 PM
FOR THE YEAR 2023 & 2024

CONTENTS OF THE SESSION:

- COMPANY BRIEF
- STRATEGIC/ OPERATIONAL DEVELOPEMNT
- FINANCIAL DETAILS
- QUESTION & ANSWERS



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CONDUCTED ON 26/10/2023 AT 03;40 PM
FOR THE YEAR 2023 & 2024

COMPANY BRIEF

Corporate Information

Board of Directors

<i>Chairman:</i>	Mr. Nizam Akber Ali Hashwani
<i>Chief Executive:</i>	Mr. Amin Hashwani
<i>Directors:</i>	Mr. Abdullah Hashwani Syed Raza Abbas Jafferi Mrs. Sultana Akbar Hussain Hashwani Mr. Anwer Ali Mrs. Shahrina Khawaja Hashwani
<i>Audit Committee:</i>	Mr. Anwer Ali - Chairman Mrs. Shahrina Khawaja Hashwani Mr. Abdullah Hashwani
<i>HR Remuneration Committee:</i>	Mr. Anwer Ali - Chairman Mr. Abdullah Hashwani Mrs. Shahrina Khawaja Hashwani
<i>Chief Financial Officer:</i>	Syed Muhammad Yousuf
<i>Company Secretary:</i>	Mr. Yousuf Noorani
<i>Auditors:</i>	Parker Randall – A.J.S Chartered Accountants
<i>Bankers:</i>	Habib Metropolitan Bank Ltd.
<i>Registered Office:</i>	1st Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi.
<i>Share Registration Office:</i>	F.D. Registrar Services SMC (Pvt.) Ltd. 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi.
<i>Website:</i>	https://www.landmarkspinning.com



