

# LANDMARK SPINNING INDUSTRIES LIMITED

(10)

✓ M/S. Feroz Sharif Tariq & Co,  
Chartered Accountants  
4-N/4 Block-6, PECHS,  
Karachi

Dear Sir,

You are informed that one of the shareholder of our company has proposed to appoint new auditor in place of the retiring auditor in the forthcoming Annual General Meeting (AGM) to be held on 26/10/2019. In this context you being auditor of the company will stand retire in the AGM on 26/10/2019, and in order to appoint auditor the Board Of Directors has also received the name M/S Parker Randall.A.J.S , Chartered Accountants to be appointed as auditor of the company in the forthcoming AGM on 26/10/2019 for the audit of financial year ending 30<sup>th</sup> June 2020.

The notice is being served under section 246 of the Companies Act 2017.

Yours Faithfully  
For Landmark Spinning Industries Limited

Dated: 03/10/2019

Cc: The Registrar of Company,  
Co, Registration Office  
SECP  
Karachi



CC: M/S Parker R.Andall.A.J.S ,  
Chartered Accountants  
F-4/2, Block-9 ,Mustafa Avenue,  
Behind The Fortune, Clifton  
Karachi.

Cc: The Registrar,  
Securities & Exchange Commission of Pakistan,  
(Securities Market Division)  
NIC Building  
7 Blue Aria  
ISLAMABAD

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).  
Tel: 32412946 (4 Lines) Fax: 32416725