

LANDMARK SPINNING INDUSTRIES LIMITED

LANDMARK SPINNING INDUSTRIES LIMITED NOTICE FOR ELECTION OF DIRECTORS

In accordance with the provision of section 178 (4) OF THE Companies Ordinance 1984, the members of the Company are hereby informed that the following persons have filed with the company Notices of their intention to offer themselves for election, as director of the company in the Annual General Meeting to be held on Thursday 27th October 2016, at 2:00 pm, at Landmark Spinning Industries Limited, 1st Floor Cotton exchange Building I.I. Chundrigar Road, Karachi, for which notice has already been given.

1. Mr. Mr. Amin A. Hashwani
2. Mr. Abdullah A. Hashwani
3. Mr. Nizam A. Hashwani
4. Mrs. Sultana Hashwani
5. Mrs. Farieha A. Hashwani
6. Mrs. Shahrina Hashwani
7. Mr. Aziz
8. Mr. Syed Raza Abbas Jafferi

Karachi 13th October 2016

By Order Of the Board

