

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: NOTICE OF SEVENTEEN ANNUAL GENERAL MEETING TO BE HELD
ON 29th OCTOBER 2008 ON TUESDAY AT 06:00 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 59th Board of Directors Meeting.

Thanking you.

Yours truly,
For landmark Spinning Industries Ltd

Yousuf Noorani
Company Secretary
Dated 06/10/2008

08 OCT 2008

Enclosed:

- Notice & Agenda of 46th Annual general Meeting
- News Papers Clip published on 08th October 2008, (English+Urdu)