

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir,

SUBJECT: NOTICE OF EIGHTEEN ANNUAL GENERAL MEETING TO BE HELD
ON 29th OCTOBER 2009 ON THURSDAY 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 63RD Board of Directors Meeting.

Thanking you.

Yours truly,
For landmark Spinning Industries Ltd

Yousuf Noorani
Company Secretary
Dated 06/10/2009

Enclosed:

- Notice & Agenda of 18TH Annual general Meeting
- News Papers Clip published on 07TH October 2009, (English+Urdu)

