

LANDMARK SPINNING INDUSTRIES LIMITED

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Karachi.

Subject: BOARD MEETING

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	20/10/09
Received at:	12:40
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Dear Sir,

This is inform you that 64th meeting of Board of Directors of the company will be held on Wednesday 28th October 2009 at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,
For Landmark Spinning Industries Ltd

Yousuf Noorani
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 19th, October 2009

