

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 67th MEETING OF THE BOARD OF DIRECTORS OF M/S. LAND MARK SPINNING INDUSTRIES LIMITED. ALL MEMBERS OF THE BOARD

Notice is hereby given that 67th meeting of the Board of Directors of M/s. LAND Mark Spinning Industries Limited will be held on 24th September 2010 on Friday, at 04.30 p.m. at Board Room No. 102, 1st Floor, Cotton Exchange Building, I.I Chundrigar Road, Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 128th Board of Directors meeting held on 26th April 2010.
2. To fix the number of directors of the Company for Election of Directors u/s, 178 of the Companies Ordinance 1984, in the Annual General Meeting of the Company for the period commencing from 30th January 2011, for 3, years.
3. To consider fixation of time, date and place for holding of Annual General meeting on or before 30th October 2010.
4. To transact any other business with the permission of the Chairman

Dated: 17th September 2010

By Order of the Board

COMPANY SECRETARY.

Note:

In compliance with the requirements of clause xxvi of the Code of Corporate Governance there would be a Closed Period of 7 days from 18th September 2010 to 24th September 2010 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company

