

LANDMARK SPINNING INDUSTRIES (PVT.) LTD.

111 573 349

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

Dear Sir,

SUBJECT: ANNOUNCEMENT OF 67th BOARD OF DIRECTORS
MEETING DATED 24th SEPTEMBER 2010

With reference to caption Board of Directors meeting, the board has decided following;

1. Minutes of 66th Board of Directors meeting approved,
2. There is no change in number of directors. Seven (7), Directors are fixed for the Election of Directors, it is in pursuant to section 178 of the Companies Ordinance 1984, for the period commencing from 30th January 2011, for three years.
3. Board has approved the Annual General meeting will be held on 30th October 2010, on Saturday, at 06:30 pm.
4. No other matter was discussed.

Kindly acknowledge the receipt

Thanking you.

Yours truly,

For Landmark Spinning Industries Limited
Company Secretary

Dated 24/09/2010