

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: BOARD MEETING

Dear Sir,

This is inform you that 68th meeting of Board of Directors of the company will be held on Friday 08th October 2010, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

Further, it is to inform you that the share transfer book of the company will remain closed from 24/10/2010 to 30/10/2010, (Both days inclusive), for the approval of the audited account for the year ended 30th June 2010, and the Election of Directors of the Company.

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 29/09/2010

