

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir,

**SUBJECT: NOTICE OF TWENTY SECOUND ANNUAL GENERAL MEETING
TO BE HELD ON 26TH OCTOBER 2013 ON SATURDAY 03:00 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 80th Board of Directors Meeting.

The share transfer books of the Company will be closed from 19/10/2013 to 26/10/2013.(both days inclusive)

Thanking you.

Yours truly,
For Landmark Spinning Industries Ltd

Yousuf Noorani
Company Secretary
Dated 02/10/2013

Enclosed:

- Notice & Agenda of 22nd Annual general Meeting
- News Papers Clip published on 02TH October 2013,(English+Urdu)