

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir,

This is to inform that pursuant of section 178 (1) of Companies Ordinance 1984, for the election of directors, the Company has published a Notice under section 178 (1), of the Companies Ordinance 1984, in Urdu & English leading News papers on 18th October 2013. (Copies Enclosed)

Kindly acknowledge the receipt.

Thanking you

Yours faithfully
For: Landmark Spinning Industries Limited

Company Secretary
Dated 18/10/2013

Enclosed: Notice under section 178 (4) Under Cos, ord, 1984
News paper publication both in English & Urdu In
Nawa-e- Waqat & The Nation