

LANDMARK SPINNING INDUSTRIES LIMITED

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October 29, 2015, 10:56:27

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES
LIMITED

Dear Sir,

This is to inform you that our 90th Board of Directors meeting of our company, scheduled to be held on 29th October 2015, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 30th October 2015, within the prescribed timing schedule.

Yours Sincerely,