

LANDMARK SPINNING INDUSTRIES LIMITED

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

C. FILE

24 SEP 2014

Subject: BOARD MEETING

Dear Sir,

This is inform you that 85th meeting of Board of Directors of the company will be held on Thursday 2nd October 2014, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

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 23/09/2014



FOR ANNOUNCEMENT	
24/9/14	
9:15	9:20

1st Floor, Cotton Exchange Bldg., I. I. Chundrigar Road, Karachi, (PAKISTAN).
Tel : 32412946 (4 Lines) Fax: 32416725