

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: BOARD MEETING

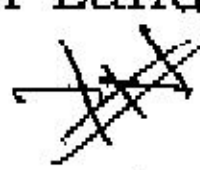
Dear Sir,

This is inform you that 88th meeting of Board of Directors of the company will be held on Monday 27th April 2015, at 04:30 p.m. at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

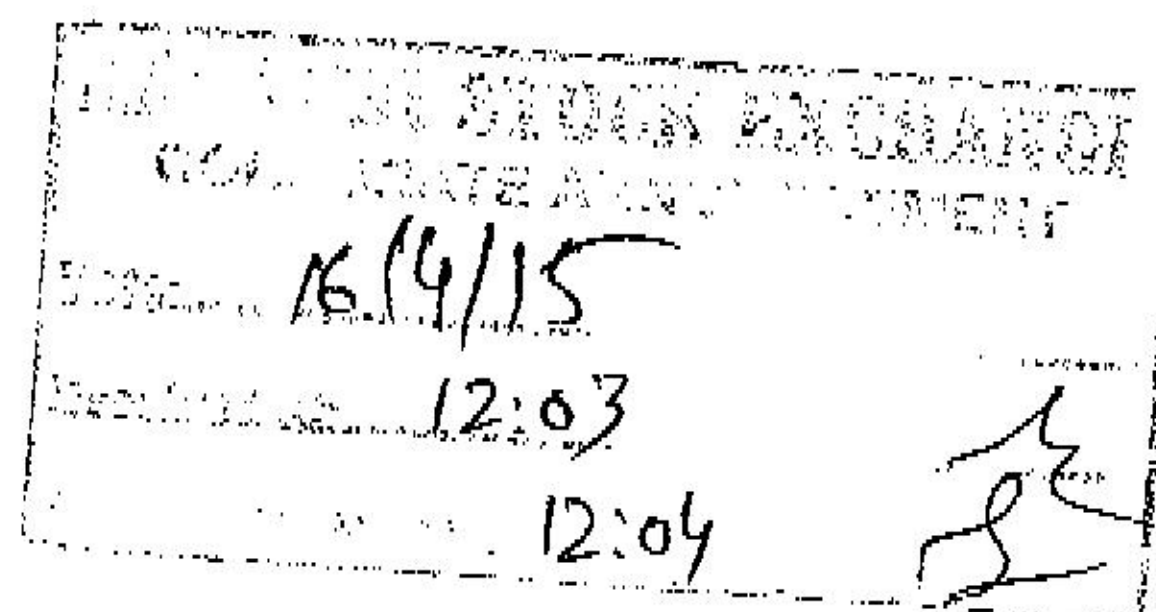
You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly;
For Landmark Spinning Industries Ltd


Yousuf Noorani
COMPANY SECRETARY

Enc: Notice and Agenda
Dated 16/04/2015



1st Floor, Cotton Exchange Bldg., I. I. Chundrigar Road, Karachi, (PAKISTAN).
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