

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 66TH MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 66TH meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Monday the 26th April, 2010 at 4:00 pm at Board Room No.102 1st Floor Cotton Exchange Building, I.I Chundrigar Road Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 65th Board of Director meeting held on 26th February 2010.
2. To consider and approve the 3rd Quarterly Accounts and Directors Report thereon for the period ended March 31, 2010 (Period from 1ST January 2010 to 31st March ,2010)
3. To approve the dispatch and submission of 3rd Quarterly Accounts as required by Section 245 of the Companies Ordinance, 1984 and to place the same on company's website in terms of circular No. 19/2004 of the S.E.C.P
4. To approve financial position and its changes including related party transactions for the Quarter ended 31st March 2010
5. To transact any other business with the permission of the Chairman.

Dated: 13th April 2010.

Note: CLOSED PERIOD

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/4/10	By Order of the Board
Signature: L. S. J.	COMPANY SECRETARY
Initial: L.S.J.	
Date: 14/4/10	
Initial: L.S.J.	

In compliance with the requirement of clause XXVI of the Code of Corporate Governance, there would be a closed period of 7 days from April 20, 2009 to April 26, 2009 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company