

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: BOARD MEETING LETTER DATED 26TH September 2011

Dear Sir,

In continuation to our above letter, it is stated that due to typographical error in the date of 72nd Board of Directors meeting of Directors of the Company has been mentioned 26th October 2011, instead 6th October 2011.

The date of meeting may please be deemed as 6th October 2011, (Thursday) at 04:30 pm at Board Room No. 102 1st Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

The inconvenience in this regard is regretted.

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 28/09/2011

