

LANDMARK SPINNING INDUSTRIES LIMITED

- The Manager
Karachi Stock Exchange (Guarantee) ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111573329

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

Dear Sir,

This is to inform you that our 72nd Board of Directors meeting of our company, scheduled to be held on 06th October 2011, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 07th October 2011, within the prescribed timing schedule.

Thanking You,

Yours truly


For: Landmark Spinning Industries Limited

Company Secretary

Yousuf Noorani

Dated 06/11/2011