

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Ref. 111573328
3. Pages included (mi)

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR
ENDED 30th June 2011.**

Dear Sir,

We are pleased to inform you that the financial account for the year ended 30th June 2011, has been approved by the Directors in their 72nd meeting held at 04:30 pm on Thursday 6th October 2011. No Dividend has been declared. Profit & Loss account with comparative figures are attached herewith.

The share transfer books of the Company will be closed from 23/10/2011 to 29/10/2011.(both days inclusive)

The Annual general Meeting of the company will be held on 29th October 2011, at 04:30 pm at 1st Floor Cotton Exchange Building I.I. chundrigger Road , Karachi.

Kindly acknowledge the receipt

Thanking you.

Yours truly,
For landmark Spinning Industries Ltd

~~Yousuf Noorani~~
Company Secretary
Dated 06/10/2011