

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 74th meeting of Board of Directors of the company will be held on Monday 27th Feburary 2012, 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 15/02/2012

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.	
CORPORATE ANNOUNCEMENT	
Date: 15/2/12	
Time: 3:16	Initial: 
Time: 3:19	Signature: 