

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir,

**SUBJECT: NOTICE OF Twenty First ANNUAL GENERAL MEETING TO BE HELD
ON 20TH OCTOBER 2012 ON Saturday AT 03:30 PM**

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 76th Board of Directors Meeting.

The share transfer books of the Company will be closed from 14/10/2012 to 20/10/2012.(both days inclusive)

Thanking you.

Yours truly,
For Landmark Spinning Industries Ltd

Yousuf Noorani
Company Secretary
Dated 25/09/2012

Enclosed:

- Notice & Agenda of 21st Annual general Meeting
- News Papers Clip published on 26TH October 2012,(English+Urdu)

KARACHI *