

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 77th Board of Directors meeting of our company, scheduled to be held on 25th October 2012, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 30th October 2012, within the prescribed timing schedule, It is only due to the Eid Vacation from 26th to 29th October 2012..

Thanking You,

Yours truly
For: Landmark Spinning Industries Limited
Company Secretary
Yousuf Noorani
Dated 25/10/2012