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 94th Board of Directors meeting of our company, scheduled to be held on 04th October 2016,at 04:30 pm, consequently the board "ANNOUNCEMENT " will be forwarded on 05th October 2016, within the prescribed timing schedule .

Thanking You,

Yours truly
For: Landmark Spinning Industries Limited
Company Secretary
Yousuf Noorani
Dated 04/10/2016

1st Floor, Cotton Exchange Bldg., I. I. Chundrigar Road, Karachi, (PAKISTAN).
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