

# LANDMARK SPINNING INDUSTRIES LIMITED

The Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: 100<sup>th</sup> BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 100<sup>th</sup> Board of Directors meeting of our company, scheduled to be held on 27<sup>th</sup> October 2017, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 30<sup>th</sup> October 2017, within the prescribed timing schedule .

Reference to your letter No. Gen-7127, dated 19/10/2017, please find following information as required;

Mr. Amin Paracha    Mob # 0331-2432314 ,and  
e-mail address :    syed.yousuf@hashwanigroup.com

Thanking You,

Yours truly  
For: Landmark Spinning Industries Limited  
Company Secretary  
Yousuf Noorani  
Dated 27/10/2017

