

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: 101th BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 101th Board of Directors meeting of our company, scheduled to be held on 27th February 2018, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 28th February 2018, within the prescribed timing schedule .

Reference to your letter No. Gen-924, dated 19/02/2018, 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 26/02/2018

