

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

Subject: 104<sup>th</sup> BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 104<sup>th</sup> Board of Directors meeting of our company, scheduled to be held on 30<sup>th</sup> October 2018, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 31<sup>st</sup> October 2018, within the prescribed timing schedule .

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 30/10/2018

