

# LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: 110th BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 110th Board of Directors meeting of our company, scheduled to be held on 03<sup>th</sup> October 2019, at 04:30 pm, consequently the board "ANNOUNCEMENT" will be forwarded on 04<sup>th</sup> October 2019, within the prescribed timing schedule .

Reference to your letter No. Gen-4754, dated 25/09/2018, 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 03/10/2019

