

# LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager  
Pakistan Stock Exchange limited  
Stock Exchange Building  
Stock Exchange road,  
Karachi.

Dear Sir

SUBJECT: NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSE PERIOD.

This is to inform you that a meeting of the Board of Directors of Landmark Spinning Industries Limited is scheduled to be held on Thursday, February 24<sup>th</sup> at 10:30 am at Board Room o.102, 1<sup>st</sup> Floor Cotton Exchange Building, I.I Chundrigar Road Karachi to consider the financial statements for the Half yearly period ended 31<sup>st</sup> December 2021, & Other matters with the permission of the Chairman.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Thursday 17<sup>th</sup> February to Thursday 24<sup>th</sup> February 2022 (both days inclusive), as the Close period Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely  
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali,  
Company Secretary.  
Dated 16/02/2022

