

**LANDMARK SPINNING INDUSTRIES LIMITED**

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Karachi.

Subject: BOARD MEETING


Dear Sir,

This is inform you that 84th meeting of Board of Directors of the company will be held on Friday 25<sup>th</sup> April 2014, at 04:30 p.m. at Board Room No. 102 1<sup>st</sup> Floor Cotton Exchange Building, I. I. Chundrigar Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours truly,  
For Landmark Spinning Industries Ltd

  
Yousof Noorani  
COMPANY SECRETARY

Enc: Notice and Agenda  
Dated 15/04/2014

