

# LANDMARK SPINNING INDUSTRIES LIMITED

Mr.Akber Ali,  
The Assistant Manager  
Trading & TREC Holder's Affairs  
Pakistan Stock Exchange ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: 108<sup>th</sup> BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 108<sup>th</sup> Board of Directors meeting of our company, scheduled to be held on 26<sup>th</sup> April 2019, at 04:30 pm, consequently the board "ANNOUNCEMENT " will be forwarded on 29<sup>th</sup> April 2019, within the prescribed timing schedule .

Reference to your letter No. Gen-1787, dated 18/04/2019, 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 25/04/2019

