LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: 112th BOARD OF DIRECTORS MEETING OF LAND MARK SPINNING INDUSTRIES LIMITED

Dear Sir,

This is to inform you that our 112th Board of Directors meeting of our company, scheduled to be held on 26th February 2020,at 04:30 pm, consequently the board "ANNOUNCEMENT " will be forwarded on 27th February 2020, within the prescribed timing schedule .

Reference to your letter No. Gen-659, dated 20/02/2020, 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 25/02/2020

LANDMARK SPINNING INDUSTRIES LTD. Karachi

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
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