

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir

SUBJECT: Board Meeting for the announcement of the Financial Results for the
3rd Quarter March 31, 2021.

This is to inform you that a meeting of the Board of Directors of Landmark Spinning Industries Limited is scheduled to be held on Wednesday, April 28, 2021 at 02:30 pm at Board Room No.102, 1st Floor Cotton Exchange Building, I.I Chundrigar Road Karachi to consider the financial statements for the 3rd Quarter ended March 31, 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 Tuesday, April 20, 2021 to Wednesday, April 28, 2021 (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
For and on behalf of
LANMDARK SPINNIN GINDUSTRIES LIMITED

Yousuf Noorani,
Company Secretary.
Dated 20/04/2021



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

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