

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir

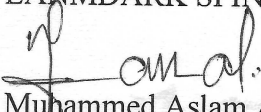
SUBJECT: Board Meeting for the announcement of the Financial Results for the
Year ended 30th June 2021.

This is to inform you that a meeting of the Board of Directors of Landmark Spinning Industries Limited is scheduled to be held on Monday , October 04th at 03:30 pm at Board Room No.102 ,1st Floor Cotton Exchange Building, I.I Chundrigar Road Karachi to consider the financial statements for the year ended 30th June 2021, Annual Accounts & 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 Monday September 27, 2021 to Monday 4th October 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
LANDMARK SPINNING INDUSTRIES LIMITED


Muhammed Aslam Ali,
Company Secretary.
Dated 24/09/2021

