

# LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir

SUBJECT: NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSE PERIOD.

This is to inform you that a meeting of the Board of Directors of Landmark Spinning Industries Limited is scheduled to be held on Tuesday, October 3rd at 03:30 pm at Board Room o.102 ,1<sup>st</sup> Floor Cotton Exchange Building, I.I Chundrigar Road Karachi to consider the Annual Financial Statement for the year ended 30<sup>th</sup> June 2023 & 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 26<sup>th</sup> September to 03<sup>rd</sup> October 2023 (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  
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali,  
Company Secretary.  
Dated 25/09/2023

