

LANDMARK SPINNING INDUSTRIES LIMITED

FORM-1(c)

Date: 03/10/2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 03rd October 2023, at 03:30 PM, at Karachi to consider the Annual Accounts for the year ended 30th June 2023 & Other matters with the permission of the Chairman is in progress, and ANNOUNCEMENT will be forwarded on 04th October 2023, within the prescribed timing schedule

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely
LANDMARK SPINNING INDUSTRIES LIMITED

Muhammed Aslam Ali,
Company Secretary.
Dated: 03 /10/2023

