

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi

Dear Sir,

**SUBJECT: NOTICE OF THIRTY SECONDD ANNUAL GENERAL MEETING
TO BE HELD ON 26th OCTOBER 2023 ON THURSDAY 03:00 PM**

Dear Sir,

Please find enclosed herewith COPY OF "Notice of Annual General Meeting to be held on captioned date and time as approved in the 130th Board of Directors Meeting.

1. The share transfer books of the Company will be closed from 19-10-2023 to 26-10-2023 (Both days inclusive).

Thanking you.

Yours truly,
For Landmark Spinning Industries Ltd

Muhammed Aslam Ali

Company Secretary
Dated 04/10/2023




Enclosed:

- Notice & Agenda of 32nd Annual General Meeting
- News Papers Clip published on 04th October 2023,(English+Urdu)

