

# LANDMARK SPINNING INDUSTRIES LIMITED

FORM-1(c)

Date: 26/02/2024

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 26<sup>th</sup> February 2024, at 04: 00 PM, at Karachi to consider the Condensed Interim Financial Accounts for the period ended 31<sup>st</sup> December 2023 & Other matters with the permission of the Chairman is in progress, and ANNOUNCEMENT will be forwarded on 27<sup>th</sup> February 2024, within the prescribed timing schedule

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely  
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali,  
Company Secretary.  
Dated: 26 /02/2024



Notes: 1.

1st Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi, (PAKISTAN).  
Tel:021-32412946 (4 Lines) Fax: 32416725