

LANDMARK SPINNING INDUSTRIES LIMITED

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

Subject: RESCHDULING OF BOARD MEETING

Dear Sir

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 28th at 04:00 pm at Board Room o.102 ,1st Floor Cotton Exchange Building, I.I Chundrigar Road Karachi to consider the 1st Quarterly Financial Statement for the period ended 30th September 2024 & other matters with the permission of the Chairman has been rescheduled on **Wednesday 30th October 2024 at 04 P.M**

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Wednesday 23rd to Wednesday 30th October 2024 (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 22/10/2022



1st Floor, Cotton Exchange Building, I.I. Chundrigar Road, Karachi, (PAKISTAN).
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