

# LANDMARK SPINNING INDUSTRIES LIMITED

FORM-1(c)

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 is scheduled to be held on Wednesday 30<sup>th</sup> October 2024, at 04: 00 PM, at Karachi to consider the Quarterly Financial Accounts for the period ended 30<sup>th</sup> September 2024 & Other matters with the permission of the Chairman is in progress, and ANNOUNCEMENT will be forwarded on 31st October 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: 30 /10/2024

