

LANDMARK SPINNING INDUSTRIES LIMITED

FORM-1(c)

Date: 27/10/2023

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 is scheduled to be held on 27th October 2023, at 03: 30 PM, at Karachi to consider the Quarterly Accounts for the period ended 30th September 2023 and other matters with the permission of the Chairman. Considering the time and length of the meeting, the ANNOUNCEMENT will be forwarded on the next working date on 30th October 2023, within the prescribed time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely
LANMDARK SPINNIN GINDUSTRIES LIMITED

Muhammed Aslam Ali,
Company Secretary.
Dated: 27 /10/2023

