

LANDMARK SPINNING INDUSTRIES LIMITED

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

Dear Sir

SUBJECT: NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSE PERIOD.

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, February 26th, 2024, at 04:00 pm at Board Room #.102, 1st Floor Cotton Exchange Building, I. I Chundrigar Road Karachi to consider the Condensed Interim Financial Statement for the period ended 31st December 2023 & Other matters with the permission of the Chairman.

As required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from 19th February 26th February 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 16/02/2024

