

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager

Karachi Stock Exchange Limited

Karachi.

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the under noted Directors have been declared elected for a period of three (3) years commencing from October 27th 2015, at the Election of Directors held at the 25th Annual General Meeting of the Company.

1. Mr. Nizam A. Hashwani
2. Mr. Abdullah A. Hashwani
3. Mr. Amin A. Hashwani
4. Mrs. Sultana A. Hashwani
5. Mrs. Farieha A. Hashwani
6. Mrs. Shehrina Hashwani
7. Syed Raza Abbas Jafferri

You are requested to kindly inform the members of the Exchange accordingly.

Yours truly

For: LANDMARK Spinning Industries Limited

Company Secretary

Dated: 27/10/2016.