

LANDMARK SPINNING INDUSTRIES LIMITED

- (1) The Commissioner
Security Market Division
SECP
Islamabad
- (2) The Commissioner
Company Law Division
(Corporate Supervision Dept)
SECP
Islamabad.
- (3) The Registrar,
Company Registration Office
SECP, CRO
Karachi

SUBJECT: PROPOSED D LISTING OF LANDMARK SPINNING INDUSTRIES LIMITED
UNDER PAKSITAN STOCK EXCHNAGE REGULATIONS.

Dear sir,

It is informed that the Board of Directors of the Company are of the considered view to proceed for the delisting of Land Mark Spinning Industries Limited (LMS) under the Pakistan Stock Exchange Regulations due to unavoidable circumstances beyond the preview of the management, particularly due to the non availability of gas and other power supplies in Winder, Baluchistan . The option for revival of the unit cannot take place under the current situation.

In view of the above, the company is proceeding to fulfill all necessary delisting requirements under intimation to PSX and the SECP. In this context notice for holding of meeting has been issued as per copy annexed hereto.

We look forward to your kind cooperation in the matter.

Thanking you.

Your Faithfully

For: LANDMARK SPINNING INDUSTRIES LIMITED

Mr. Amin Hashwani
Chief Executive
Dated 28/02/2019



Cc : The Secretary General
Pakistan Stock Exchange Ltd
Pakistan Stock Exchange Building
Karachi