LANDMARK SPINNING INDUSTRIES LIMITED

Mr. Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance-RAD
Pakistan Stock Exchange Limited
Karachi.

SUBJECT; ANNUAL REPORT FOR THE YEAR ENDED 30,JUNE 2018.

Dear Sir,

This is with reference to your letter dated 25th April 2019, as you require the progress of Voluntary Delisting of the company, kindly be informed that we have appointed the approved Revaluer for the revaluation of the assets of the company.

Further, it is to inform you that the company has since been filed an appeal against the Executive Director Corporate Supervision Department, Company Law Division of SECP order directing to present a petition for winding up of the company before the competent court vide their order dated March 20,2019.But the SECP Appellate bench Registry has refused to register the Appeal under section 33 of the SECP Act 1997, in their letter dated 22nd April 2019 received at our office 26th April 2019.

Thanking for your cooperation and will update you the progress in this regard.

Yours faithfully
For ; Landmark Spinning Industries Limited

Company Secretary
Dated 26/04/2019

LANDMARK SPINNING INDUSTRIES LTD. * Karachi

CC: Mr. Wasim A. Sattar,
Manager, Listing Department
Pakistan Stock Exchange Limited,
Karachi.