

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

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi, (PAKISTAN).
Tel: 32412946 (4 Lines) Fax: 32416725

LANDMARK SPINNING INDUSTRIES LIMITED

NOTICE OF 106th MEETING OF THE BOARD OF DIRECTORS OF M/S. LANDMARK SPINNING INDUSTRIES LIMITED.

ALL MEMBERS OF THE BOARD.

Notice is hereby given that 106th meeting of the Board of Directors of M/s Landmark Spinning Industries Limited will be held on Thursday 7th March 2019, at 4:30 pm at Board Room No.102, 1st Floor Cotton Exchange Building , I.I Chundrigar Road Karachi at which the following ordinary business shall be transacted:

AGENDA

1. To read and confirm the minutes of the 105th Board of Director meeting held on 27th February 2019,
2. The Proposed Delisting of Landmark Spinning Industries Ltd .

PROPOSED RESOLUTION;

“RESOLVED that The Company be authorized to pass resolution for delisting of LMS and to take all necessary steps, deeds and authorizations to complete the formalities under the Pakistan Stock Exchange Regulations, Code of Corporate Governance and Companies Act 2017, accordingly.

3. To transact any other business with the permission of the Chairman.

By Order of the Board

COMPANY SECRETARY



Dated: 28th February 2019

Note: CLOSED PERIOD

- In compliance with the requirement of clause XXVI of the Code of Corporate Governance, there would be a closed period of 7 days from March 1st, 2019 to March 07th 2019 (both days inclusive) during which the directors are requested to kindly refrain from trading, either directly or indirectly, in the shares of the Company.

1st Floor, Cotton Exchange Bldg., I.I. Chundrigar Road, Karachi. (PAKISTAN).

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