

January 03, 2025

The General Manager-Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan.

SUBJECT: CHANGE IN MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s)/CEO have resigned from the Board of Directors with effect from January 03, 2025.

Name	Position
Mr. Nizam Akbar Ali Hashwani	Chairman / Director
Mr. Amin Hashwani	Chief Executive Officer
Mrs. Sultana Akbar Hussain Hashwani	Director
Mr. Abdullah Hashwani	Director
Mr. Muhammad Amin	Director
Mrs. Shahrina Hashwani Khawaja	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from January 03, 2025;

Name	Position
Mr. Atif Hussain Siddiqi	Chairman / Director
Mr. Kashif Hussain Siddiquie	Chief Executive Officer
Mrs. Firdous Shakir	Director
Mr. Umar Mujib Shami	Director
Mr. Usman Mujib Shami	Director
Mr. Ahmad Shoaib Hashmi	Director

The New Board of the company now consists of the following:

Name	Position
Mr. Atif Hussain Siddiqi	Chairman / Director
Mr. Kashif Hussain Siddiquie	Chief Executive Officer
Mrs. Firdous Shakir	Director
Mr. Umar Mujib Shami	Director
Mr. Usman Mujib Shami	Director
Mr. Ahmad Shoaib Hashmi	Director
Mr. Syed Raza Abbas Jaffery	Director



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www.liven-pharma.com info@liven-pharma.com



Liven Pharma Limited.

(Formerly Landmark Spinning Industries Limited.)

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Additionally, the Board has appointed Mr. Muhammad Shah as Chief Financial Officer and Mr. Muhammad Saeed as Company Secretary of the Company in place of Mr. Syed Muhammad Yousaf and Mr. Muhammad Aslam Ali respectively, effective from January 04, 2025, who has presented their resignations.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithful,

For LIVEN PHARMA LIMITED

(Formerly Landmark Spinning Industries Ltd.)

Muhammad Aslam Ali
Company Secretary



CC:

- The Director/HOD, Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad
- The Head of Operations, Central Depository Company of Pakistan Limited,
CDC House, 99-"B", Block-B, S.M.C.H.S, Main Shahrah-e-Faisal - Karachi
- F.D. Registrar Services SMC (Pvt.) Ltd,
Share Registrar of the Company
1705,17th Floor, Saima Trade Tower A,
I.I. Chundrigar Road, Karachi

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