

LANDMARK SPINNING INDUSTRIES LIMITED

The Secretary

Pakistan Stock Exchange Limited,

Stock Exchange Building,

**Stock Exchange Road,
Karachi – 74000, Pakistan**

**Subject: EXTRACT OF RESOLUTION BY CIRCULATION OF THE BOARD DIRECTORS
OF LANDMARK SPINNING INDUSTRIES LIMITED**

Dear Sir,

The extract of Resolution passed by circular as on 22/6/2021;

Considering the firm intention from GAZPAK (Private) Limited (Acquirer) dated 29/3/2021 to acquire more than 51% of the paid up capital of the company, The Board of Directors of the Company are of the considered view to withdraw the decision of voluntary Delisting of shares of the Company from the Pakistan Stock Exchange Limited . (PSX), the Board of Directors passed the following resolution;

RESOLUTION;

“Resolved that the Company be authorized to pass RESOLUTION to withdraw the De-listing application of dated March 7,2019 of shares of Landmark Spinning Industries Limited from the Pakistan Stock Exchange Limited”

Further RESOLVED that Mr. Syed Muhammed Yousuf, Chief Financial Officer is hereby authorized on behalf of the Company to take all necessary steps to execute and notified to Pakistan Stock Exchange Limited and relevant authorities, and to complete the formalities so as the effect the above resolution”.

Yours Sincerely,

FOR; Landmark Spinning Industries Limited

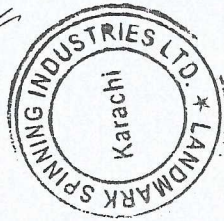
Dated 23/06/2021

Yousuf Noorani

Company Secretary

Cc:

4. The Commissioner
Security Market Division (SECP), Islamabad
5. The Commissioner
Company Law Division (Corporate Supervision Dept) SECP. Islamabad,
6. The Registrar,
Company Registration Office SECP. CRO, Karachi.



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