LANDMARK SPINNING INDUSTRIES LIMITED

Dated 16/07/2021

DGM – Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Director / HOD Enforcement
Department Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
ISLAMABAD

Subject: Disclosure of material Information- Rule Book of Pakistan Stock Exchange Limited (PSX) applicable provision of the Securities Act 2015 and Listed Companies (Substantial Acquisition of Voting Shares and take-overs) Regulations, 2017 (The Regulation)

Dear Sirs

As notified earlier on 29th March 2021 to the Exchange, that pursuant to the section 111 under Securities Act 2015, Landmark Spinning Industries Limited (LMSL or the Company) had received a notice of Public Announcement of intention from potential Acquirer i.e., GAZPAK (Private) Limited, whereby the potential Acquirer had expressed his intention to acquire more than 51% of the paid-up capital of the Company.

Now the company has been notified that the Share Purchase Agreement is executed by and between Sponsors of the company (Collectively owner of 6,992,844 ordinary shares of the Company i.e., 57.69 % of the total issued and paid-up share capital of the Company) (the seller) and M/S. GAZPAK(Privet) Limited (the purchaser).

A disclosure form under Securities Act 2015 is attached herewith.

You may please inform the member s of your Exchange accordingly.

Thanking You
For; LANDMARK SPINNING INDUSTRIES LIMITED

Yousuf Nooran Company Secretary Enclosed As above.

CC: M/S. GAZPAK(Privet) Limited



LANDMARK SPINNING INDUSTRIES LIMITED

DISCLOSURE FORM

NAME OF COMPANY:

LANDMARK SPINNING INDUSTRIES LIMITED

DATE OF REPORT

(Date of earliest event

Reported if applicable)

16/07/2021

EXACT NAME AS SPECIFIED

IN ITS MEMORANDUM)

LANDMARK SPINNING INDUSTRIES LIMITED

REGISTERED ADDRESS

OF THE COMPANY.

IST FLOOR COTTON EXCHANGE BUILDING

I.I. CHUNDRIGER ROAD, KARACHI

CONTACT INFORMATION

COMPANY SECRETARY

Yousuf Noorani Company Secretary

LANDMARK SPINNING INDUSTRIES LIMITED

PH+92-21-32412946, 0333-3730518

DISCLOSURE OF INSIDE INFORMATION BY THE **COMPANY IN TERMS** OF THE SECURITIES ACT 2015

As notified earlier on 29th March 2021 to the Exchange, that pursuant to the section 111 under Securities Act 2015, Landmark Spinning Industries Limited (LMSL or the Company) had received a notice of Public Announcement of intention from potential Acquirer i.e., GAZPAK (Private) Limited, where \ by the potential Acquirer had expressed his intention to acquire more than 51% of the paid-up capital of the Company.

Now the company has been notified that the Share Purchase Agreement is executed by and between Sponsors of the Company (Collectively owner of 6,992,844 ordinary shares of the Company i.e., 57.69 % of the total issued and paid-up share capital of the Company) (the seller) and M/S.GAZPAK(Privet) Limited (the purchaser).

Yousuf Noorani Company Secretary Landmark Spinning Industries limited

