LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager

Pakistan Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road, Karachi – 74000, Pakistan

Subject:

EXTRACT OF RESOLUTION BY CIRCULATION BY THE BOARD DIRECTORS

OF LANDMARK SPINNING INDUSTRIES LIMITED ON; 04/08/2021

Dear Sir,

The following Resolution was passed through circulation by the members of the Board of Directors on Wednesday 4th August 2021, for the appointment of Company Secretary due to the sad demise of Mr. Yousuf Noorani, Company Secretary.

RESOLUTION:

"Resolved that Mr. Muhammad Aslam Ali be and is hereby appointed as Company Secretary as defined by Companies Act 2017. Furthermore, there will be no change in the remuneration policy"

Further "RESOLVED that Syed Muhammed Yousuf, CFO is hereby authorized to file Form 29 with the Registrar of Securities & Exchange Commission of Pakistan, intimating the changes and 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

Dtaed 04/08//2021

Syed Muhammed Yousy

Dated 04/08/2021

LANDMARK SPINNING INDUSTRIES LIMITED

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Muhammed Aslam Ali has been appointed as the Company Secretary with effect from 04th August 2021 in place of Mr. Yousuf Noorani (late).

You may please be informed the TREC holders accordingly.

Yours

Thanking You
For; LANDMARK SPINNING INDUSTRIES LIMITED

Syed Muhammed Yousuf

CEO

Dated 04/08/2021