

LANDMARK SPINNING INDUSTRIES LIMITED

The Deputy General Manager,
Trading Company Affairs Department
Pakistan Stock Exchange limited
Stock Exchange Building
Stock Exchange road,
Karachi.

SUBJECT: NOTICE FOR CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM.

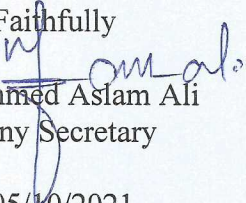
Dear Sir,

This is in reference to the Commission's letters No No.CSD/ED/Misc/2016-639-640 dated March 26,2021 on the conversion of physical shares into book entry form in accordance with section 72 of the companies Act 2017.

In the light of above ,enclosed please find copies of the notice published to two news papers today namely Nae Baat (Urdu) and Daily Times (English) both along with the Notice of Annual General Meeting at their last para number 8 under the heading" "REPLACEMENT OF PHYSICAL SHARES WITH BOOK ENTRY FORM"

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

Yours Faithfully


Muhammed Aslam Ali
Company Secretary

Dated 05/10/2021

CC: The Director
Monitoring & Enforcement
SECP
NIC Building Islamabad.

