



# CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000  
CERTIFIED

771, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

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January 02, 2019

Email: ksmil@pol.com.pk

Mr. Wasim A. Sattar,  
Manager, Listing Department,  
Pakistan Stock Exchange Limited,  
Karachi.

## Increase in Paid-up-Capital-Other than Right Issue

Dear Sir,

This refers to your letter no. C-649-07 dated January 01, 2019; we would like to submit that we are sending herewith an Auditor's Certificate (Copy Attached) confirming increase in paid-up-capital.

Thanking you,

Yours truly,  
*For Chakwal Spinning Mills Limited*

NADEEM ANWAR  
(Company Secretary)

## CERTIFICATE

We, being Statutory Auditors of Chakwal Spinning Mills Limited. Hereby certify that:

1. in consequence of approval from Securities & Exchange Commission of Pakistan vide No. EMD/CI/31/2005-964 dated 27 September, 2018 Chakwal Spinning Mills Ltd has further issued 81,576,200/- ordinary shares, other than right, to its directors/shareholders at the face value of Rs. 5-each. These shares have been issued for consideration other than cash, i.e. against outstanding loan from directors to the following:-

a. Khawaja Mohammad Kaleem	53,135,200/- shares
b. Khawaja Mohammad Jahangir	3,600,000/- shares
c. Khawaja Mohammad Jawad	24,841,000/- shares
<b>Total Shares</b>	<b><u>81,576,200/-</u></b>

2. That conditions imposed by the Regulatory Authority (SECP) have been fulfilled by Chakwal Spinning Mills Ltd.

After issuance of these shares, the share capital position stands as under:-

Authorised Share Capital	<b>140,000,000/- ordinary shares of Rs. 5 each Rs. 700,000,000/-</b>
Issued, subscribed and paid up Share Capital	<b>121,576,200/- ordinary shares of Rs. 5 each Rs. 607,881,000/-</b>

This certificate is being issued at the specific request of the Company's management.



(Aslam Malik & Co.)  
Chartered Accountants



### Other Offices at:

**Islamabad:** House # 726, Street 34, Margalla Town, off Murree Road, Islamabad.  
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**Karachi:** 1001-1003 10th Floor, Chapal Plaza, Hasrat Mohani Road, Off I.I Chundrigar Road, Karachi