



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000
CERTIFIED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore-64560, Pakistan.
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July 10, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Emergent Board of Directors Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Friday, 12 July, 2024 at 12:00 p.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Close Period" from 11-July-2024 to 12-July-2024 as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange, accordingly.

Best Regards,

For Chakwal Spinning Mills Limited


Khawaja Muhammad Jahangir
CEO