

CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan. Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105 Email: ksml@pol.com.pk

April 14, 2025

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

Sub: Adjournment of Board Meeting

Dear Sir,

We would like to inform all stakeholders of Chakwal Spinning Mills Limited that the board meeting originally scheduled for Monday, April 14, 2025, has been adjourned on Tuesday, April 15, 2025 at 4:00 p.m at Registered Office 7/1 E-3 Main bouleverd Gulberg III, Lahore.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Mohammad Kaleem

Director