

NOTICE OF ANNUAL GENERAL MEETING

CHAKWAL SPINNING MILLS LIMITED

7/1 E-3, Main Boulevard,
Gulberg III, Lahore

Notice is hereby given that the 38th Annual General Meeting of members of CHAKWAL SPINNING MILLS LIMITED (the "Company") will be held at the Registered Office of the Company situated at 7/1, E-3, Main Boulevard, Gulberg III, Lahore on Tuesday, October 28, 2025 at 10:30 a.m. to transact the following business :-

ORDINARY BUSINESS:

1. To confirm the minutes of EOGM held on March 04, 2025.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2025, together with the Chairman's review, Directors and Auditor's report thereon.
3. To appoint auditors for the year ending June 30, 2026 and to fix their remuneration. The present Auditor Saeed-ul-Hassan & Co. Chartered Accountants retire and being eligible offer themselves for reappointment.
4. To transact any other business which may be brought forward with the permission of the Chair.

Lahore:

October 07, 2025

NADEEM ANWAR

Company Secretary

NOTES:

1. The share transfer books for ordinary shares of the Company will be closed from 21-10-2025 to 28-10-2025 (both days inclusive). Valid transfer(s) received in order by our Share Registrar, Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore by the closure of business on 20-10-2025 will be in treated in time. The change in address, if any, be sent to our share registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel: 042-35839182.
2. A member entitled to attend and vote at the General Meeting is also entitled to appoint another member as proxy. Proxies, in order to be effective, must be received at the Company's registered office not less than forty eight (48) hours before the time of meeting. Members through CDC appointing proxies must attach attested copy of their Computerized National Identity Card (CNIC) or Passport with the proxy form.
3. The shareholders through CDC, who wish to attend the Annual General Meeting, are requested to please bring, original CNIC. CDC account holder will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. In case of corporate entity, certified copy of the board of directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form of the Company.
5. The financial statements for the year ended June 30, 2025 shall be uploaded on the Company's website www.chakwalspinningmills.com twenty one days prior to the date of holding of Annual General Meeting.
6. **Prohibition of Gift Distribution**
In compliance with the directives of the Securities and Exchange Commission of Pakistan (SECP), members are hereby informed that the Company will not distribute any gift(s), gift hamper(s), or other giveaways at the Annual General Meeting.
7. If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least 07 days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city.
8. The Company is responsibility under Section 244 of the Companies Act, 2017 in respect of un-claimed dividends, where by the Company approached shareholders to claim their un-claimed dividends in accordance with the law. Any Shareholder whose dividends are still unclaimed, are hereby once again requested to approach the Company with all necessary details immediately, to claim their outstanding dividend amounts. In case no claim is received, the Company shall proceed in accordance with the applicable law.
9. Shareholders intrested in attending the AGM throug Zoom facility, are hereby advised to get themselves registered with the Company by providing the following information through email: salman@chakwalgroup.com.pk along with a valid copy of theit CNIC.

Name of Share Holders	CNIC No.	Folio No. /CDC Account No.	No. of Shares	Contact No.	E mail Address

Online meeting link and login credentials will be shared with only those Members whose emails, cohtaining all the required particulars, are received at the given email address by 5:00 p.m on Saturday October 25, 2025.

10. The shareholders having physical shares are encouraged to place their physical shares into electronic form as Section 72(2) of the Companies Act, 2017 states that "Every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four years from the commencement of the Act".

The shareholders of the Company may contact Share Registrar of the Company for assistance in conversion of physical shares into Book-Entry Form.