



# CHAKWAL SPINNING MILLS LTD.



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March 22, 2018,

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

**Subject: Information Regarding Change in BOD, Audit Committee and HR & Remuneration Committee**

Dear Sir,

We have to inform you that our board of directors' meeting held on March 21, 2018 in which director has appointed Chairman of Board, Audit and HR & Remuneration Committees as follows:

**Board of Directors**

1. Khawaja Mohammad Jawed (Chairman)
2. Khawaja Mohammad Kaleem
3. Khawaja Mohammad Jahangir (Chief Executive)
4. Khawaja Mohammad Tanveer
5. Mohammad Hamza Yousaf
6. Danish Tanveer
7. Munaza Kaleem
8. Mohammad Tariq Sufi

**Audit Committee**

1. Mohammad Tariq Sufi (Chairman)
2. Khawaja Mohammad Jawed
3. Danish Tanveer
4. Mohammad Hamza Yousaf

**HR & Remuneration Committee**

1. Mohammad Tariq Sufi (Chairman)
2. Khawaja Mohammad Jawed
3. Khawaja Mohammad Jahangir
4. Khawaja Mohammad Tanveer

Yours truly  
For Chakwal Spinning Mills Limited

(**NADEEM ANWAR**)  
Company Secretary