



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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

CWSM/PSX/MIP/2019
December 5, 2019

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

BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors meeting of Chakwal Spinning Mills Limited is in progress, however it is conveyed that 32th annual general meeting will be held at registered office of the company situated AT 7/1 e-3 Main Boulevard Gulberg-III, Lahore on December 27, 2019 at 11:00 a.m. further Financial Results for the year ended June 30, 2019 of the company will be conveyed to you accordingly.

Regards,

Yours faithfully
for Chakwal Spinning Mills Limited

NADEEM ANWAR
Company Secretary