



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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

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CWSM/PSX/BOD/ 2nd Qtr

Email: ksml@pol.com.pk

February 20, 2020

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

BOARD MEETING


Dear Sir,

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Friday at 05:00 pm on February 28, 2020 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Half Yearly accounts of the Company for the period ended December 31, 2019.

The company has declared the "Closed Period" from 20-02-2020 to 28-02-2020 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For **Chakwal Spinning Mills Limited**


(Khawaja Mohammad Kaleem)
Director