



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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CWSM/PSX/MIP/2019
February 28, 2020

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

Sub: Board of Directors' Meeting in Process

Dear Sir,

The is to inform you the Board of Directors meeting of Chakwal Spinning Mills Limited is in progress, Further Results for the quarter ended December 31, 2019 will be conveyed to PSX accordingly in prescribed time.

Best Regards,

For Chakwal Spinning Mills Limited

Nadeem Anwar
Company Secretary