

CHAKWAL SPINNING MILLS LTD.

ISO 9001:2000
CERTIFIED

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January 20, 2021

Mr. Rizwan Haroon
Deputy Director (CSD)
Company Law Division
Securities & Exchange Commission of Pakistan
Islamabad.

Sub: Request of Extension for Holding AGM for the Year Ended June 30, 2020

Dear Sir,

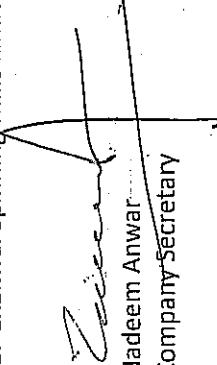
We would like to submit that the authority has allowed extension in holding of AGM of the Company for the year ended June 30, 2020 in terms of section 147 of the Companies Act, 2017. However the Company is unable to hold AGM by the extended of January 29, 2021. The audit of financial statements for the year ended June 30, 2020 is expected to be complete in this week and the Company could be able to hold AGM as per following schedule:

Board Meeting: February 04, 2021
Annual General Meeting: February 26, 2021

You are requested to please accede to our application for holding the AGM as mentioned above. We shall be very obliged.

Best Regards,

For Chakwal Spinning Mills Limited


Nadeem Anwar
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Limited, Karachi.