



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000 CERTIFIED

7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92 - 42 - 5757108, 5717510 - 17 Fax: +92 - 42 - 5764036, 5764043, 5757105
E.mail: bashirkhalid@chakwalgroup.com.pk

CWSM/PSX/FORM1-ANNUAL
January 28, 2021

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

BOARD MEETING

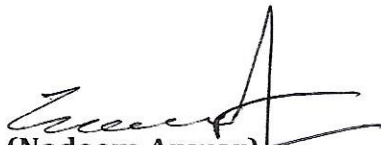
Dear Sir,

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Thursday, February 04, 2021 at 01:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2020.

The company has declared the "Closed Period" from 28-01-2021 to 04-02-2021 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule Book of the 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**


(Nadeem Anwar)
Company Secretary