



# 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/1<sup>st</sup> Qtr  
June 30, 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 02:00 P.M on Wednesday, July 07, 2021 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2020.

The Company has declared the "Closed Period" from 30-06-2021 to 07-07-2021 as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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