

CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

January 20, 2022

SUBJECT: MEETING OF BOARD OF DIRECTORS

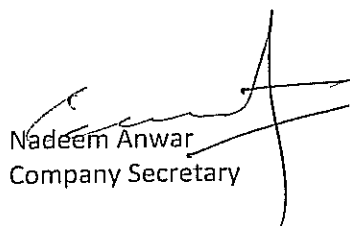
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the **Chakwal Spinning Mills Limited** will be held at 10:00 am on January 27, 2022 at the registered office of the Company to consider the election of Directors, in terms of section 159 of the Companies Act, 2017.

The Company has declared the "Closed Period" from January 21, 2022 to January 27, 2022 (both days inclusive) as required under 5.6.1(d) 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 TRE Certificate holders of the exchange accordingly.

Yours faithfully,


Nadeem Anwar
Company Secretary