

CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

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January 26, 2022

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

Decision of the Board Meeting

Dear Sir,

We are pleased to inform you that Board of directors of the **Chakwal Spinning Mills Limited** (the Company) in their meeting held on January 27, 2022 at 10:00 am at registered office of the Company has decided/approved as under:


1. In terms of section 159(1) & 166 of the Companies Act, 2017; the directors have fixed the number of elected directors eight (8) including two (2) independent directors to be elected in the Extraordinary General Meeting (EOGM) for the next three years.
2. EOGM will be held on Friday, March 04, 2022 at 11:30 am, at registered office of the Company

Notice of Extraordinary General Meeting will be transmitted through PUCAR at least 21 days before holding of Extraordinary General Meeting.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Chakwal Spinning Mills Limited


Khawaja Mohammad Jahangir
CEO

Cc:

- a) The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad
- b) The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad