

CHAKWAL SPINNING MILLS LTD.



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

The General Manager, 192-A3, 35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757108

Pakistan Stock Exchange Limited Email: ksmi@pol.com.pk

Stock Exchange Buildings

Stock Exchange Road

Karachi 74000

SUBJECT: MEETING OF BOARD OF DIRECTORS

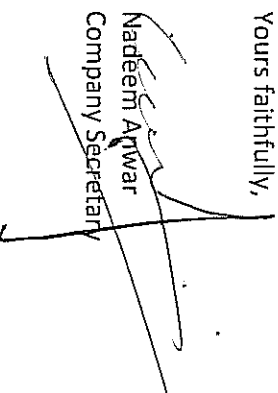
Dear Sir,

Further to our earlier notice regarding 'Meeting of Board of Directors' to be held on February 28, 2022, it is being communicated that in addition to agenda item already communicated, the following shall also be considered in the said board meeting:

- Approval of audited financial statements for the year ended June 30, 2021
- Schedule for holding AGM for the year ended June 30, 2021

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

Yours faithfully,


Nadeem Anwar
Company Secretary