

CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

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

March 07, 2022

Sub: Resolutions passed by the Shareholders at EOGM held on March 04, 2022

Dear Sir,

We are pleased to inform you that following resolutions passes/adopted by the Shareholders of the Chakwal Spinning Mills Limited (the Company) in their extraordinary general meeting held on March 04, 2022:

1. To confirm the minutes of last Annual General Meeting held on February 26, 2021:

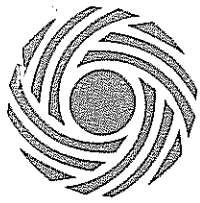
RESOLVED THAT the minutes of the AGM of Chakwal Spinning Mills Limited held on February 26, 2021 be and are hereby approved and be signed by the Chairman as token of approval.

2. To elect Eight Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017:

RESOLVED THAT following members are elected, as director of the Company for a term of three years and are hereby approved to be act as directors:

1. Khawaja Mohammad Jawed
2. Khawaja Mohammad Kaleem
3. Khawaja Mohammad Jahangir
4. Khawaja Mohammad Tanveer
5. Sheikh Maqbool Ahmad
6. Mr. Danish Tanveer
7. Mst. Munaza Kaleem
8. Mr. Mohammad Tariq Sufi

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



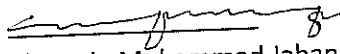
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TUV
ISO 9001:2000
CERTIFIED

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Yours truly,
For Chakwal Spinning Mills Limited


Khawaja Mohammad Jahangir
Chief Executive Officer

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