

# 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

April 1, 2022

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

**Sub: Resolutions passed by the Shareholders at AGM held on March 31, 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 annual general meeting held on March 31, 2022:

**Ordinary Business**

**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.

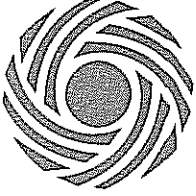
**2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2021, together with the reports of Directors and Auditor's report thereon:**

**RESOLVED THAT** the audited accounts of the Company for the year ended June 30, 2021 together with the Directors' Report and Auditors' Report are hereby approved by the members.

**3. To appoint auditors for the year ending June 30, 2022 and to fix their remuneration. The retiring auditors Aslam Malik & Company Chartered Accountants have shown their interest in their reappointment.**

**RESOLVED THAT** the retiring auditors M/s. Aslam Malik & Company Chartered Accountants are hereby re-appointed by the members for the year ended June 30, 2022.

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



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ISO 9001:2000  
CERTIFIED

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Yours truly,

For Chakwal Spinning Mills Limited

Khawaja Mohammad Jawed  
Chairman

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