

CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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CWSM/PSX/BOD/1st Qtr
April 04, 2022

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

Sub: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 11:00 am on Thursday, April 14, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider the following:

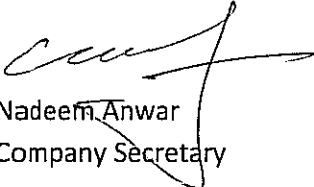
- i) Accounts of the company for the period ended September 30, 2021
- ii) The Business Revival Plan of the company to commence commercial production

The Company has declared the "Close Period" from 07-04-2022 to 14-04-2022 as required under PSX regulations. Accordingly no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited


Nadeem Anwar
Company Secretary