

CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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May 19, 2022

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

Sub: Board Meeting

Dear Sir,

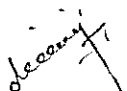
This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 10:00 am on Thursday, May 26, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore; to update and regularize the financial statements of the Company for the period ended September 30, 2020, December 31, 2020 and March 31, 2021.

The Company has declared the Closed Period from 20-May-2022 to 26-May-2022 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in shares of the Company in any manner during the Closed Period.

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

Best Regards,

For *Chakwal Spinning Mills Limited*


Khawaja Mohammad Kaleem
Director