



# CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000  
CERTIFIED

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

May 20, 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 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