

CHAKWAL SPINNING MILLS LTD.



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

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June 15, 2022

The Manager
Pakistan Stock Exchange Limited
Karachi

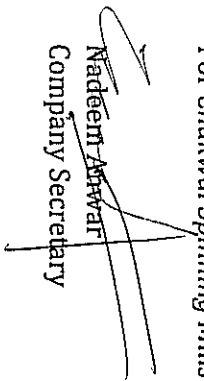
Sub: Appointment of Independent Director of Chakwal Spinning Mills Limited

Dear Sir,

We would like to inform that The Board of Directors has appointed Mr. Abbas Ali as independent director of the Company whose intention letter has been received recently. He is appointed to fill the casual vacancy which has been arisen due to sad demise of Mr. Muhammad Tariq Sufi. The Company has comply with all the provisions of Companies Act, 2017 in this respect. You are requested to intimate all TRE certificate holders.

Best Regards,

For *Chakwal Spinning Mills Limited*


Nadeem Anwar
Company Secretary