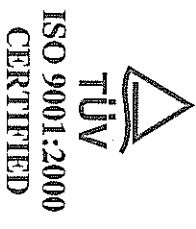


CHAKWAL SPINNING MILLS LTD.



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

August 01, 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 Friday, August 12, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore; to review quarterly progress with respect to business operations of the Company during the quarter ended June 30, 2022.

The Company has declared the Closed Period from August 05, 2022 to August 12, 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