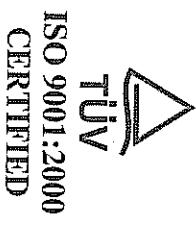


CHAKWAL SPINNING MILLS LTD.



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

Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105

Email: ksmi@pol.com.pk

CWSM/PSX/BOD/2nd Qt

February 17, 2023

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

Sub: Board Meeting

Dear Sir,

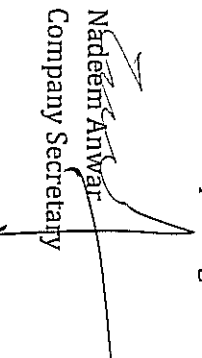
This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 02:30 pm on Tuesday, February 28, 2023 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider the financial statements of the company for the period ended December 31, 2022.

The Company has declared the "Close Period" from 21-02-2023 to 28-02-2023 as required under clause 5.19.15 of the PSX's rule book. 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