



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

February 12, 2024

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

Stock Exchange Announcement

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Securities Act, 2015, Chakwal Spinning Mills Limited (the "Company") hereby convey the following information;

The Board of Directors in its meeting held on February 10, 2024 approved that the object clause III of the Memorandum and Association of the Company needs to be altered as the proposed merger/acquisition of CWSM with Pakistan's one of the leading technology company leads toward a business not being specified in its MOA and should be altered accordingly.

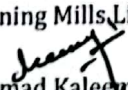
The proposed alteration in the MOA is subject to the approval of members of the Company and compliance with necessary legal formalities.

The board in its meeting also confirmed that all necessary steps and actions be taken to remove the name of the company from Defaulter's Segment.

An EOGM of the company is being conveyed on Wednesday March 13, 2024 to seek approval of the members in accordance with provision of Companies Act 2017 and procedure laid down under Companies (General provision and Forms) Rules 1985. The Share transfer books of the Company shall remain closed from March 07, 2024 to March 13, 2024 (Both days inclusive). Transfer received at the registered office by the close of the business on March 06, 2024 will be considered in time for the purpose of attending and vote at the EOGM.

A disclosure form is attached herewith. You may please inform the TRE certificate holders of the PSX accordingly.

Thanking You
Yours truly,
For Chakwal Spinning Mills Limited


(Khawaja Mohammad Kaleem)
Director



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CHAKWAL SPINNING MILLS LIMITED.
DISCLOSURE FORM
(Securities Act, 2015)

12 February, 2024

Name of Company	Chakwal Spinning Mills Limited.
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Chakwal Spinning mills Limited.
Registered Address of the Company	7/1 E-3, Main Boulevard Gulberg -III, Lahore.
Contact Information	Mr. Nadeem Anwar Company Secretary Tel: +92-42-3575710-17
Disclosure of Inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors in its meeting held on February 10, 2024 approved that the object clause III of the Memorandum and Association of the Company needs to be altered as the proposed merger/acquisition of CWSM with Pakistan's one of the leading technology company leads toward a business, not being specified in its MOA and should be altered accordingly.</p> <p>The proposed alteration in the MOA is subject to the approval of members of the Company and compliance with necessary legal formalities.</p> <p>The board in its meeting also confirmed that all necessary steps and actions be taken to remove the name of the company from Defaulter's Segement.</p> <p>An EOGM of the company is being conveyed on Wednesday March 13, 2024 to seek approval of the members in accordance with Provision of Companies Act 2017 and procedure as laid down under Companies (General provision and Forms) Rules 1985. The Share transfer books of the company shall remain closed from March 07, 2024 to March 13, 2024 (Both days inclusive). Transfer received at the registered office by the close of the business on March 06, 2024 will be considered in time for the purpose of attending and vote at the EOGM.</p>