



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000
CERTIFIED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore-64560, Pakistan.
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June 14, 2024

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

Sub: Emergent Board of Directors Meeting in Progress

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Chakwal Spinning Mills Limited sheduled to be held on Friday, 14 June, 2024 at 11:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore is in progress.

Please inform the TRE certificate holders of the Exchange, accordingly.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Muhammad Jahangir
CEO