



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000 CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore-64560, Pakistan.
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June 20, 2024

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

Sub: Adjournment of Emergent Board Meeting

Dear Sir,

We would like to inform all stakeholders of Chakwal Spinning Mills Limited that the emergent board meeting originally scheduled for Friday, June 14, 2024, has been adjourned on Tuesday, June 25, 2024 at 4:00 p.m at Registered Office 7/1 E-3 Main boulevard Gulberg III, Lahore.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Mohammad Jahangir
CEO