



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000 CERTIFIED

7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92 - 42 - 5757108, 5717510 - 17 Fax: +92 - 42 - 5764036, 5764043, 5757105
E.mail: bashirkhalid@chakwalgroup.com.pk

August 05, 2024

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

CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that **Mr. Mohammad Naveed** Director of the company has resigned from the Board of Directors with effect from August 05, 2024. The casual vacancy in his place shall be appointed within due course of time and shall be inform to the TRE Certificate Holders of the Exchange Accordingly.

Thanking you

Yours sincerely,
For Chakwal Spinning Mills Limited

(Khawaja Mohammad Kaleem)
Director