



# 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: ksml@pol.com.pk

01 November 2024

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

Subject: Appointment of Director

Dear Sir


We are pleased to inform you that the Board of Directors of the Company has appointed Mr. Shiraz Anjum Malik as Director with effect from 1<sup>st</sup> November 2024 to fill the casual vacancy on the Board.

Enclosed herewith is the Disclosure Form under SRO 142(1)/2012 dated 05 December 2012 read with Section 96 and 131 of the Securities Act, 2015 for your information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully

For Chakwal Spinning Mills Limited

  
Khawaja Muhammad Kaleem

Director

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP Islamabad.



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ISO 9001:2000  
CERTIFIED

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## DISCLOSURE FORM IN TERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company: Chakwal Spinning Mills Limited

Date of Report: 1<sup>st</sup> November 2024

Name of Company as specified in its memorandum: Chakwal Spinning Mills Limited

Company's Registered Office: 7/1 E-III, Main Boulevard Gulberg-III, Lahore.

Contact Information: Mr. Nadeem Anwar

Company Secretary

Chakwal Spinning Mills Limited

Tel: +92 42 35757108

### Disclosure of Information By Listed Company:

The Board of Directors of the Company has appointed Mr. Shiraz Anjum Malik as Director with effect from 1<sup>st</sup> November 2024 to fill the casual vacancy on the Board.

SIGNATURE

  
Khawaja Muhammad Kaleem

Director

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.