



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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December 9, 2024

Mr. Hafiz Maqsood Munshi
Unit Head, Listed Companies -RAD
Pakistan Stock Exchange Limited, Karachi.

Subject: Board Meeting's Notice

Dear Sir,

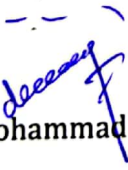
With reference to PSX notice no. PSX/Gen-1777 dated December 04, 2024, concerning the non-compliance of Chakwal Spinning Mills Limited with PSX Regulations 5.11.1(b) & (c), we wish to inform you of the following updates.

The management of the company has taken immediate action to address the matter. A Board of Directors meeting has been scheduled for December 21, 2024 at 11:00 am, in which the Annual Audited Financial Statements for the year ended June 30, 2024, will be approved. Additionally, the Board will finalize the date of holding the Annual General Meeting (AGM) for the year 2024, in accordance with the relevant regulatory requirements.

We appreciate your understanding and cooperation in this regard.

Thank you.

Yours sincerely,


Khawaja Mohammad Kaleem

Director