



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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January 01, 2025

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

Sub: Emergent Board of Directors Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Friday, 03 January, 2025 at 11:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore. To Consider the Change of the Name of Company in line with Company's proposed I.T and Cloud Business.

The Company has declared the "Close Period" from 02-Jan-2025 to 03-Jan-2025 as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange, accordingly.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Muhammad Kaleem
Director