



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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January 16, 2025

Hafiz Maqsood Munshi,
Unit Head, Listed companies Compliance-RAD
Stock Exchange Building,
Stock Exchange Road,
Karachi

ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024


Dear Sir,

We would like to inform that the company has today conducted its 37th Annual General Meeting. We have already submitted the accounts for the year ended June 30, 2024. We hereby submit that the company has meet the requirements of PSX Regulations 5.11.1(b) and (c) and would request you to remove the name for non-Compliant for these regulations.

Your kind favor shall be appreciated

Thanking You

Your truly,
For Chakwal Spinning Mills Limited


Khawaja Mohammad Kaleem
Director