



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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February 21, 2025

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

Subject: Board Meeting

Dear Sir,


This is to inform you that the meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 11:00 am on Friday, February 28, 2025 at the registered office i.e: 7/1, Main Boulevard Gulberg-III, Lahore, to consider the accounts for the period ended December 31, 2024.

The Company has declared the "Close Period" from 21-Feb-2025 to 28-Feb-2025 as required under clause 5.19.5 of 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 TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited


Khawaja Muhammad Kaleem
Director