



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

March 11, 2025

Email: ksml@pol.com.pk

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

Sub: Resolutions passed by the Shareholders at EOGM held on March 04, 2025

Dear Sir,

We are pleased to inform you that following resolutions passes/adopted by the Shareholders of the **Chakwal Spinning Mills Limited** (the Company) in their extraordinary general meeting held on March 04, 2025:

1. To confirm the minutes of last Annual General Meeting held on January 16, 2025:

"RESOLVED THAT the Minutes of the Annual General Meeting of Chakwal Spinning Mills Limited held on January 16, 2025 be and are hereby approved and be signed by the Chairman as token of approval."

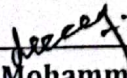
2. To elect Seven Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017:

RESOLVED THAT following members are elected as director of the Company for a term of three years and are hereby approved to be act as directors:

1. Khawaja Muhammad Kaleem
2. Khawaja Mohammad Jahangir
3. Khawaja Muhammad Tanveer
4. Mst. Munaza Kaleem
5. Ms. Soha Kaleem
6. Sheikh Maqbool Ahmad
7. Mr. Abbas Ali

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

Yours truly,
For Chakwal Spinning Mills Limited



Khawaja Mohammad Kaleem
Director



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ISO 9001:2000
CERTIFIED

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- a) **The Commissioner**
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad
- b) **The Director**
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad