



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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CWSM/PSX/BOD/3RD Qtr

April 23, 2025

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

Sub : Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Wednesday, April 30, 2025 at 11:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg III, Lahore to consider the accounts of the company for the period ended March 31, 2025.

The Company has declared the "Close period" from 23-Apr-2025 to 30-Apr-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 TRE Certificate holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Muhammad Kaleem
Director