



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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October 22, 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 at 11:00 am on Thursday, October 30, 2025 at 7/1, Main Boulevard Gulberg-III, Lahore to consider the financial statements of the company for the period ended September 30, 2025.

The Company has declared the "Close Period" from 23-Oct-2025 to 30-Oct-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