



# CHAKWAL SPINNING MILLS LTD.



TUV  
ISO 9001  
CERTIFIED

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

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October 28, 2025

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

**Sub: Emergent Board of Directors Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Wednesday, 29 October, 2025 at 10:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore. To Consider the Business plan, Change of the Name of Company and principal line of proposed I.T and Cloud Business and to fix the date and time of EOGM in this respect.

The Company has declared the "Close Period" from 28-Oct-2025 to 29-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