



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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26 December 2023

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

Subject: Board Meeting Other Than financial Results

Dear Sir


This is to inform you that a meeting of the Board of Directors of Chakwal Spinning Mills Limited is scheduled to be held on Tuesday, January 09, 2024 at 09:30 a.m. at 7/1 E-3 Main Boulevard Gulberg-3, Lahore, to consider restructuring of the Company and certain corporate activities. Following the meeting, in case there is any price-sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX Regulations.

As required Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange, the Company has declared the period from Tuesday 02, 2024 to Tuesday 09, 2024 (both days inclusive), as the closed period. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely

For CHAKWAL SPINNING MILLS LIMITED


Khawaja Muhammad Kaleem
Director