



# CHAKWAL SPINNING MILLS LTD.



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February 09, 2024

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

**SUBJECT: APPOINTMENT OF AUDITOR TO FILL CASUAL VACANCY**

Dear Sir

Pursuant to provisions of clause 5.6.1 (a) of Rule book of Pakistan Stock Exchange Limited (PSX), Section 96 of the Securities Act, 2015, we hereby convey the following information:

The Board of Directors of the company has appointed M/S H.A.M.D & Co. (Chartered Accountants) as auditors of the company for the year ended June 30, 2024. This appointment is made to fill the casual vacancy on account of the resignation of M/S Aslam Malik & Co. (Chartered Accountants).

You may please inform TREC holders of the Exchange accordingly.

Yours sincerely

For CHAKWAL SPINNING MILLS LIMITED

Khawaja Muhammad Kaleem  
(Director)