



# CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000  
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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February 21, 2024

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 04:00 pm on Wednesday, February 28, 2024 at 7/1, Main Boulevard Gulberg-III, Lahore to consider the accounts and auditors review report of half yearly ended December 31, 2023.

The Company has declared the "Close Period" from 21-Feb-2024 to 28-Feb-2024 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