



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

March 04, 2024

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, 06 March, 2024 at 04:00 pm at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore. To Consider Change in name of Company and consequently rescheduling of E.O.G.M proposed on March 26, 2024.

The Company has declared the "Close Period" from 05-March-2024 to 06-March-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

cc. Director /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan.
N.I.C Building, 63 Jinnah Avenue,
Blue Area, Islamabad.

Head of Operations,
Central Depository Company of Pakistan Limited,
Karachi.