



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

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March 06, 2024

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

Stock Exchange Announcement


Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Securities Act, 2015, Chakwal Spinning Mills Limited (the "Company") hereby convey the following information;

The Board of Directors in its Emergent meeting held on March 06, 2024, discussed the change of name of the Company. The meeting considers a number of options in this respect, and decides to corroborate it further and, hence deffer the matter. However, it was agreed by the meeting that the change of name shall be made by way of resolution by circulation and similarly to decide the schedule of EOGM of member of the company.

You may please inform the TRE certificate holders of the PSX accordingly.

Thanking You
Yours truly,
For Chakwal Spinning Mills Limited


(Khawaja Mohammad Kaleem)
Director