



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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April 23, 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 Tuesday, April 30, 2024 at 7/1, Main Boulevard Gulberg-III, Lahore to consider the financial statements of the company for the period ended March 31, 2024.

The Company has declared the "Close Period" from 23-Apr-2024 to 30-Apr-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