



CHAKWAL SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-5755774 Fax: 042-5755760

CSML/LSE/FORM1-3rd QTR
April 22, 2009

The General Manager
Lahore Stock Exchange (G) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

BOARD MEETING

Dear Sir

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 10:00 a.m., on Thursday, April 30, 2009 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3rd quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for Chakwal Spinning Mills Limited

for 
Muhammad Ashraf
Company Secretary

KSE STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
23/04/09	
Received at: 11:36	Initial: U
Registration at: 11:37	Initial: 7

