



CHAKWAL SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

CSML/KSE/FORM-18
February 11, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the Company to be held on March 04, 2010 for circulation amongst your members.

Yours faithfully
for **Chakwal Spinning Mills Limited**

Muhammad Jahangir Khan
Corporate Secretary

Encls: a.a.