

CHAKWAL SPINNING MILLS LIMITED**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting of **CHAKWAL SPINNING MILLS LIMITED** will be held on Saturday, October 30, 2010 at 09:00 a.m. at the premises of Kohinoor Spinning Mills Limited, Unit No. 1, Pindi Road, Aminabad, Chakwal to transact the following business:-


ORDINARY BUSINESS:

1. To confirm the minutes of Extraordinary General Meeting held on March 04, 2010.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2010 together with the reports of directors and auditors thereon.
3. To approve payment of cash dividend at the rate of Rs.0.50 per share of Rs.10/- i.e. 5% for the year ended June 30, 2010 as recommended by the Board.
4. To appoint auditors for the year ending June 30, 2011 and to fix their remuneration.

SPECIAL BUSINESS:

5. To consider and approve the increase remuneration of Working Director of the company not exceeding in aggregate of Rs.300,000/- per month. If approved by the shareholders, the Chief Executive may be authorized to provide these facilities to the Working Directors.
6. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD


MUHAMMAD JAHANGIR KHAN
Company Secretary

Lahore:
October 08, 2010

NOTES:

1. The share transfer books of the Company will remain closed from October 22, 2010 to October 30, 2010 (both days inclusive).
2. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
3. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify the change in their address, if any, and also send copy of CNIC as pursuant to the amendments made in clause (9), Table A, First Schedule and format of Form-A provided in Third Schedule of the Companies Ordinance, 1984, (the "Ordinance") vide S.R.O. 286(I)2005 dated March 31, 2005, it was made mandatory to provide CNIC number of every transferor and the witness for transfer of shares and CNIC number of every director, member and debenture holder for filing annual return of company having shareholdings to our share registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.