



# CHAKWAL SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

CSML/KSE/FORM1-2<sup>nd</sup> QTR  
February 19, 2011

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

## 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 Monday, February 28, 2011 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2010.

The company has declared the "Closed Period" from 19-02-2011 to 28-02-2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for Chakwal Spinning Mills Limited

  
for  
Muhammad Jahangir Khan  
Corporate Secretary