



CHAKWAL SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-35755774 Fax: 042-35755760

CSML/KSE/FORM-18
September 07, 2011

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 September 28, 2011 for circulation amongst your members and requested to grant clearance of exchange for the proposed amendment in memorandum & Articles of Association in terms of listing Regulation No.26 of Karachi Stock Exchange.

We hope that you will accede to our request on priority basis, enable us to proceed further.

Yours faithfully
for **Chakwal Spinning Mills Limited**


Muhammad Jahangir Khan
Corporate Secretary

Encls: a.a.