



# CHAKWAL SPINNING MILLS LIMITED

CORPORATE & SHARES DEPARTMENT

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

CSML/KSE/FORM1-ANNUAL  
September 30, 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 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Saturday, October 08, 2011 at 10:00 a.m., to consider the Audited Accounts of the company for the year ended June 30, 2011.

The company has declared the "Closed Period" from 01-10-2011 to 08-10-2011 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

