



**CHAKWAL SPINNING MILLS LTD.** ISO 9001:2000  
CERTIFIED

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CSML/KSE  
April 30, 2012

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

**MEETING IN PROGRESS**

Dear Sir,

We have to inform you that the meeting of Board of Directors of our Company held at 11:00 a.m. on Monday, April 30, 2012 is in progress. The financial results of the Company for the period will be fax to you after conclusion of the Board of Directors meeting on next working day within the specific time.

Yours faithfully  
for Chakwal Spinning Mills Limited

  
Muhammad Jahangir Khan  
Company Secretary