



CHAKWAL SPINNING MILLS LTD. ISO 9001:2000 CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore-64560, Pakistan.
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CSML/KSE/FORM1-HALF YEAR
February 20, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/2/2013
Received at:	9217 Initial: [Signature]
Announcement of:	9218 [Signature]

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 11:00 a.m. on Thursday, February 28, 2013 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2012.

The company has declared the "Closed Period" from 22-02-2013 to 28-02-2013 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

Muhammad Jahangir Khan
Company Secretary

