

KSE/N-3346

NOTICE

June 04, 2013

Reproduced hereunder letter received from CHAKWAL SPINNING MILLS LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



TUV

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CERTIFIED

CHAKWAL SPINNING MILLS LTD.**CORPORATE AND SHARE DEPARTMENT**

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

Tel: +92-42-35755760, 35717510-17 Fax: +92-42-35755760

Email: jahangir@chakwalgroup.com.pk

CSML/CDC/EGM

Head of Operations

Central Depository Company of Pakistan Limited

99-B, Block-B,

S.M.C.H.S. Main Shakra-e-Faisal,

Karachi.

Dear Sir,

CERTIFIED COPY OF FORM-26 OF REDUCTION IN PAID UP CAPITAL

With refer to your fax dated 07/05/2013 (copy enclosed) regarding the compliance of CDC Procedure. We are sending you certified copy of Form-26 (Special Resolution) of "Reduction in Paid up Capital" certified by the Deputy Registrar of Company Registration Office, Lahore.

We further request you to complete the procedure as early as possible and oblige.

Yours truly,

FOR CHAKWAL SPINNING MILLS LIMITED

MUHAMMAD JAHANGIR KHAN
COMPANY SECRETARY

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