



CHAKWAL SPINNING MILLS LTD.



CORPORATE AND SHARE DEPARTMENT

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June 8, 2013

Mr. Muhammad Ghufraan,
Deputy General Manager
Karachi Stock Exchange Limited,
Karachi

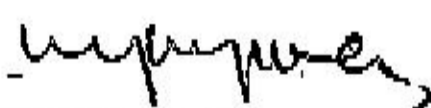
Dear Sir,

INTERIM DIVIDEND – DATES OF BOOK CLOSURE

Further to our letter dated May 6, 2013 where date of book closure were deferred in view some sort of misconception, however since the issue has been clarified and confirmation letter from the auditors to that effect is also enclosed herewith for reference, therefore you are requested to update face value of shares of our company in your records from Rs. 10/- to Rs. 05/- accordingly and oblige.

Nevertheless, the book closure for the entitlement of interim dividend is programmed from 24-06-2013 to 30-6-2013 which is requested to be circulated amongst the members consequently.

Yours Truly,
For CHAKWAL SPINNING MILLS LIMITED


MUHAMMAD JAHANGIR KHAN
COMPANY SECRETARY/
GENERAL MANAGER (Legal)

Copy for information to –

- Central Depository Company, Karachi
- Lahore Stock Exchange, Lahore