



TUV  
ISO 9001  
CERTIFIED

# CHAKWAL SPINNING MILLS LTD.

## CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.  
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CSML/KSE/FORM1-ANNUAL  
October 01, 2013

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 Wednesday, October 09, 2013 at 10:00 a.m., to consider the Audited Accounts of the company for the year ended June 30, 2013.

The company has declared the "Closed Period" from 01-10-2013 to 09-10-2013 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