

CHAKWAL SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of **CHAKWAL SPINNING MILLS LIMITED** will be held on Friday , October 31, 2014 at 9:30 a.m. at 31-F Main Market Gulberg II, Lahore to deal with the following matters :-

ORDINARY BUSINESS:

1. To confirm the minutes of last Annual General Meeting held on October 31,2013.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2014 together with the reports of directors and auditors thereon.
3. To reappoint auditors for the year ending June 30, 2015 and fix their remuneration.
4. To consider and approve final cash dividend of 10% (Rs. 0.50 per ordinary share of Rs. 5/ each) held by the existing shareholders as recommended by the board of directors. This is in addition to the interim cash dividend of 5% (Rs.0.25 per ordinary share of Rs. 5/- each) already paid to the shareholders during the year.
5. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

Lahore:
October 10, 2014

MUHAMMAD JAHANGIR KHAN
Company Secretary/General Manager (Legal)

BOOK CLOSURE

The Member's Register will remain closed from October 25, 2014 to October 31, 2014 (both days inclusive).

NOTES:

1. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
2. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
3. Transfer received in order by the close of business hours on October 24, 2014 will be treated in time. The same or any change in address, if any, alongside valid copy of CNIC for filing annual return of company be sent to our share registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.
4. It is also informed that pursuant to the Finance Act, 2014, effective from July 1, 2014, the rate of withholding tax in terms of section 150 of the ITO, 2001 has been segregated @ 10% for filer and @ 15% for non filer of income tax returns, so necessary evidence of return filing, NTN etc is also advised to be provided timely.
5. In terms of SECP,s SRO 787(1)/2014, members can now receive audited financial statements alongside notice of AGM electronically through email. Therefore members (physical or CDC shareholders) who are interested in receiving the same are required to send their email addresses and consent for electronic transmission to share registrar of the company or directly to their broker(participant)/CDC investor account services, as the case may be.

