



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/BOD/1ST Qtr
January 14, 2016

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 3:00 pm on Tuesday, January 19, 2016 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the un-audited Accounts of the Company for the 1st quarter ended September 30, 2015.

Since the audit of final accounts for the year ended 30-6-2015 was very much delayed and BOD for that has been conducted in short notice, however considering the special circumstance and to avoid more delay, the BOD for the quarter ended 30-9-2015 is scheduled in short notice.

The conditioned of declaration of "Closed Period" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange is requested to be condoned, however, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner till the conclusion of BOD.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Chakwal Spinning Mills Limited**

For -

MUHAMMAD JAHANGIR KHAN
Company Secretary