



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

CWSM/PSX/FORM-4
November 05, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of 30th Annual General Meeting of the Company to be held on Monday, November 27, 2017 for circulation amid the members.

Yours faithfully
for **Chakwal Spinning Mills Limited**


MUHAMMAD ASHRAF
Company Secretary

Encl.: a.a.

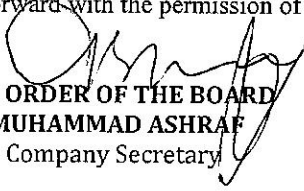
CHAKWAL SPINNING MILLS LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of **CHAKWAL SPINNING MILLS LIMITED** will be held on Monday, November 27, 2017 at 11:00 a.m. at 7/1 E-3 Main Boulevard Gulberg III, Lahore to deal with the following matters :-

ORDINARY BUSINESS:

1. To confirm the minutes of last AGM held on November 30, 2016.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2018 and to fix their remuneration. The retiring auditors M/S H.A.M.D & Company Chartered Accountants have offer themselves for reappointment. A share holder of the company has proposed that in place of retiring auditors, M/S Aslam Malik & Co, Chartered Accountants be appointed as external auditors of the company for the financial year 2017-2018.
4. To transact any other business which may be brought forward with the permission of the Chair.

Lahore:
November 05, 2016


BY ORDER OF THE BOARD
MUHAMMAD ASHRAF
Company Secretary

BOOK CLOSURE

The Member's Register will remain closed from November 20, 2017 to November 27, 2017 (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 November 19, 2017 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 Corp link (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.
4. 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.
5. The company has also placed the audited financial statements for the year ended June 30, 2016 alongside directors and auditor's report thereon on its website www.chakwalgroup.com

...to increasingly opening across the border since a Saudi-led coalition began its military intervention there in 2015.

Saudi Arabia led the intervention to prop up the government of President Abedrabbo Mansour Hadi after the Huthis forced him into exile. Hoping for a quick victory against what it saw as Iranian expansionism in its back yard, Riyadh has so far been unable to remove the Huthis from Yemeni capital Sanaa.

...of education. Nawaz (Sharif's party) government is insensitive towards hardships faced by the people of Pakistan. More cases of corruption by the Sharif family and the ruling elite will soon be exposed," he said. The former president said that PPP faced victimization during all three tenures

...change in my political administration have been fully exposed. His style of politics is the biggest hurdle for change. People will reject negative politics of Imran Khan in next elections.

The PPP will win next elections and form governments in center and provinces," he claimed.

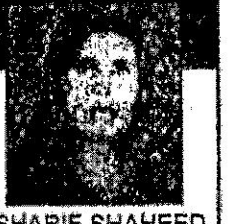
CHANGE OF NAME

I have changed my name from Shumaila Faisal to Shumaila Arif. All government and non-government organizations including DHA Lahore may please update my new name in their records, therefore, enabling me to correct my name in all my documents. Shumaila Arif w/o Muhammad Arif Sheikh r/o House No. 158, Block X, Phase 3, DHA Lahore.



PUBLIC NOTICE

ALLOCATION, INTIMATION, ALLOTMENT & TRANSFER LETTER OF PLOT No:1559 SECTOR "D" PHASE "9" MEASURING 5/M ISSUED BY DEFENCE HOUSING AUTHORITY LAHORE CANTT IN THE NAME OF SHEHNAZ BIBI W/O HAV. MUHAMMAD SHARIF SHAHEED R/O CITY DUNYAPUR TEHSIL DUNYAPUR DISTRICT LODHRAN, HAS BEEN LOST. FINDER MAY RETURN THE SAME TO SECRETARY, DEFENCE HOUSING AUTHORITY, LAHORE CANTT, OTHERWISE AFTER 07 DAYS ORIGINAL ALLOCATION, INTIMATION, ALLOTMENT & TRANSFER LETTER SHALL BE TREATED AS CANCELLED. UAN: 111-342-547 EXT: 2821



CHAKWAL SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of CHAKWAL SPINNING MILLS LIMITED will be held on Monday, November 27, 2017 at 11:00 a.m. at 7/1 E-3 Main Boulevard Gulberg III, Lahore to deal with the following matters :-

ORDINARY BUSINESS:

1. To confirm the minutes of last AGM held on November 30, 2016.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2018 and to fix their remuneration. The retiring auditors M/S H.A.M.D & Company Chartered Accountants have offer themselves for reappointment. A share holder of the company has requested that in place of retiring auditors, M/S Aslam Malik & Co, Chartered Accountants be appointed as external auditors of the company for the financial year 2017-2018.
4. To transact any other business which may be brought forward with the permission of the Chair.

BY ORDER OF THE BOARD
MUHAMMAD ASHRAF
Company Secretary

Lahore;
November 05, 2017

BOOK CLOSURE

The Member's Register will remain closed from November 21, 2017 to November 27, 2017 (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 November 19, 2017 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 Corp link (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182.
4. 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

YOUSAF WEAVING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of YOUSAF WEAVING MILLS LIMITED will be held on Monday, November 27, 2017 at 12:00 noon. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to deal with the following matters :-

ORDINARY BUSINESS:

1. To confirm the minutes of last EOGM held on March 31, 2017.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2017 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2018 and to fix their remuneration. The retiring auditors Aslam Malik & Company Chartered Accountant have shown their interest in their reappointment.
4. To transact any other business with the permission of the Chair.

LAHORE
November 5, 2017
BOOK CLOSURE

The Member's Register will remain closed from November 21, 2017 to November 27, 2017 (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 November 20, 2017 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. 042-35839182.
4. 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

By order of the Board
NADEEM ANWAR
Company Secretary