



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/BOD/1ST Qtr
November 21, 2017

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

BOARD MEETING

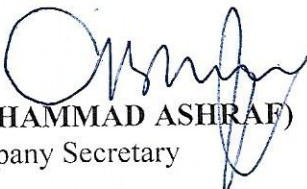
Dear Sir

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 02:30 pm on Wednesday, November 29, 2017 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, 2017.

The company has declared the "Close Period" From 22-11-2017 to 29-11-2017 as required under clause 5.19.15 of the code of corporate Governance contained in the Rule Book of PSX Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner During the Close Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Chakwal Spinning Mills Limited**


(MUHAMMAD ASHRAF)
Company Secretary