



**CHAKWAL SPINNING MILLS LTD.**



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105

CWSM/PSX/FORM 1-ANNUAL

Email: ksml@pol.com.pk

October 29, 2018

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

### **BOARD MEETING**

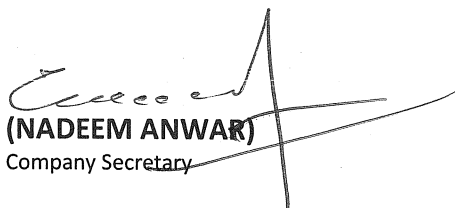
Dear Sir,

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 Monday, November 05, 2018 at 04:30 p.m, to consider the Audited Accounts of the Company for the year ended June 30, 2018.

The Company has declared the "Closed Period" from 29-10-2018 to 05-11-2018 as required under Clause 5.19.15 of the code of Corporate Governance contained in the rule book 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**

  
**(NAHEEM ANWAR)**  
Company Secretary