



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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CWSM/PSX/BOD/EOGM
January 16, 2019

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 03:30 P.M on Wednesday, January 23, 2019 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the election of Directors, in terms of section 159 of the Companies Act, 2017.

The Company has declared the "Closed Period" from 16-01-2019 to 23-01-2019 as required 5.6.1 (d) of Pakistan Stock Exchange Limited (PSX) regulation 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


(NADEEM ANWAR)
Company Secretary