



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: ksm1@pol.com.pk

February 17, 2022

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

Sub: 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 11:00 am on Monday, February 28, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore; to consider the matters concerning the audit of the financial statements for the year ended June 30, 2021, submission of financial statements to SECP and accordingly holding of AGM; for which direction has been requested from SECP under section 147 of the Companies Act, 2017. Further, the board shall also consider schedule for submission of quarterly and half-yearly financial statements.

The Company has declared the Closed Period from 21-Feb-2022 to 28-Feb-2022 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Mohammad Kaleem
Director