

CHAKWAL SPINNING MILLS LTD.



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June 15, 2022

The Manager
Pakistan Stock Exchange Limited
Karachi

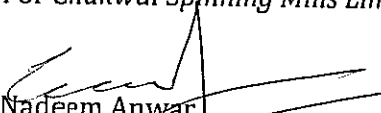
Sub: Appointment of Director of Chakwal Spinning Mills Limited

Dear Sir,

We would like to inform that Board of Directors has appointed Mr. Muhammad Naveed as director of the Company whose intention letter has been received recently. He is appointed to fill the casual vacancy which has been arisen due to resignation of Mr. Danish Tanveer. The Company has comply with all the provisions of Companies Act, 2017 in this respect. You are requested to intimate all TRE certificate holders.

Best Regards,

For Chakwal Spinning Mills Limited


Nadeem Anwar
Company Secretary