



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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April 08, 2025

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

Sub : Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held on Monday, April 14, 2025 at 10:00 a.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg III, Lahore to consider other then financial matters.

The Company has declared the "Close period" from 13-Apr-2025 to 14-Apr-2025 as required under the PSX Rule Book. 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 TRE Certificate holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited

Khawaja Muhammad Kaleem
Director