



**PAKISTAN STOCK EXCHANGE LIMITED**  
(formerly: Karachi Stock Exchange Limited)

PSX/N-6631

**NOTICE**

November 17, 2016

Reproduced hereunder letter No. EMD/233/99/02-396 dated October 17, 2016 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, regarding **CHAKWAL SPINNING MILLS LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website [www.psx.com.pk](http://www.psx.com.pk)).

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SECP

EMD/233/99/02-396

**SAY NO TO CORRUPTION**  
October 17, 2016

The Company Secretary  
**Chakwal Spinning Mills Limited**  
7/1, E-3,  
Main Boulevard,  
Gulberg - III,  
Lahore

Subject: Extension for one month u/s 158 of the Companies Ordinance, 1984, for holding of AGM of the Company and submission of accounts

Dear Sir,

Please refer to your application dated October 6, 2016 on the captioned subject seeking extension of time to hold Annual General Meeting ("AGM") of Chakwal Spinning Mills Limited (the "Company") for the year ended June 30, 2016.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by November 30, 2016 in accordance with the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

**Muhammad Izhar ul Haq Bhatti**  
Deputy Director  
Corporate Supervision Department

SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN  
NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan