



CHAKWAL SPINNING MILLS LTD.



CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard, Gulberg-III, Lahore-54660, Pakistan.

Tel: +92-42-35755760, 35717510-17 Fax: +92-42-35755760

Email: jahangir@chakwalgroup.com.pk

CSML/KSE/FORM1-3rd Qtr

April 22, 2016

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 02:30 p.m. on Friday, April 29, 2016 at 7/1, E-3, Gulberg-III, Lahore, to consider the 03rd quarterly Accounts (un-audited) for the period ended March 31, 2016.

The company has declared the "Closed Period" from 23-04-2016 to 29-04-2016 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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**


Muhammad Ashraf
Company Secretary



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CSML/LSE/FORM1-3rd Qtr

April 22, 2016

The General Manager
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

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 02.30 p.m. on Friday, April 29, 2016 at 7/1, E-3, Gulberg-III, Lahore, to consider the 3rd quarterly Accounts (un-audited) for the period ended March 31, 2016.

The company has declared the "Closed Period" from 23-04-2016 to 29-04-2016 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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