



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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GWSM/KSE/BOD/1ST Qtr
December 21, 2016

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

BOARD MEETING

Dar Sir,

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 12:30 pm on December 30, 2016 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the un-audited Accounts of the Company for the 1st quarter ended September 30, 2016.

The company has declared the "Closed Period" from 23-12-2016 to 30-12-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock 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