



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

**7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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Email: ksml@pol.com.pk**

CWSM/KSE/BOD/3rd Qtr
April 21, 2017

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

BOARD MEETING

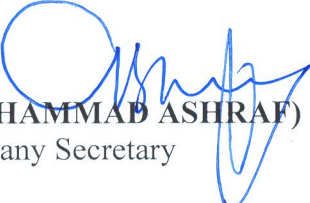
Dear Sir,

This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 1:30 pm on April 29, 2017 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the un-audited Accounts of the Company for the period of nine months ended March 31, 2017.

The company has declared the "Closed Period" from 22-04-2017 to 29-04-2017 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