

CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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April 21, 2022

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

Sub: Board Meeting

Dear Sir,

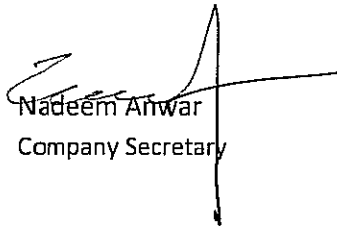
This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 12:00 pm on Thursday, April 28, 2022 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore; to consider the financial statements of the Company for the period ended March 31, 2022.

The Company has declared the Closed Period from 21-April-2022 to 28-April-2022 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited


Nadeem Anwar
Company Secretary