



# CHAKWAL SPINNING MILLS LTD.



## CORPORATE AND SHARE DEPARTMENT

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

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CSML/KSE/FORM1-3rd Qtr

April 14, 2014

The General Manager  
Karachi Stock Exchange (G) 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 11:00 a.m. on Wednesday , April 23, 2014 at 7/1, E-3, Gulberg-III, Lahore, to consider the 3rd Quarterly Accounts (un-audited) for the period ended March 31, 2014.

The company has declared the "Closed Period" from 17-04-2014 to 23-04-2014 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 Jahangir Khan**  
Company Secretary