



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-HALF YEAR

February 20, 2015

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 Saturday, February 28, 2015 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2014.

The company has declared the "Closed Period" from 22-02-2015 to 28-02-2015 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



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CSML/LSE/FORM1-HALF YEAR

February 20, 2015

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

BOARD MEETING

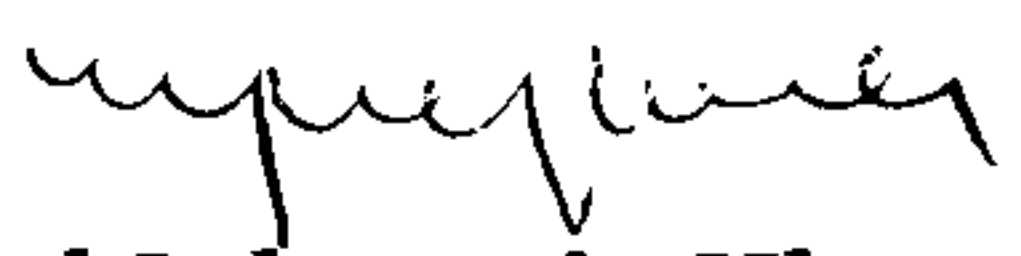
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