



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 18, 2016

The General Manager
Pakistan Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

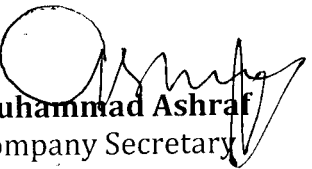
Dear Sir

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 Friday, February 26, 2016 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2015.

The company has declared the "Closed Period" from 19-02-2016 to 26-02-2016 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 Ashraf
Company Secretary



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CSML/LSE/FORM1-HALF YEAR

February 18, 2016

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

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