



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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

Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105

Email: ksml@pol.com.pk

December 22, 2016

CWSM/PSX/FORM-21

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

CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of Management of the company, the following Director has resigned from the Board of Director with effect from 25-11-2016.

Mohammad Aman

Director

In place of above outgoing Director, the under-mentioned has joined the Board with effect From 14-12-2016

Mohammad Hamza Yousaf

Director

The New Board of the company now consists of the following.

Khawaja Mohammad Jahangir	Chief Executive
Khawaja Mohammad Jawed	Director
Khawaja Mohammad Tanveer	Director
Khawaja Mohammad Kaleem	Director
Khawaja Mohammad Nadeem	Director
Mr. Mohammad Naveed	Director
Mr. Mohammad Hamza Yousaf	Director
Mr. Mohammad Tariq Sufi	Independent Director

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

Yours Truly,
For : Chakwal Spinning Mills Limited

(MUHAMMAD ASHRAF)
Company Secretary