



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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CWSM/KSE/BOD/2nd Qtr
February 20, 2017

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

BOARD MEETING

Dear Sir,

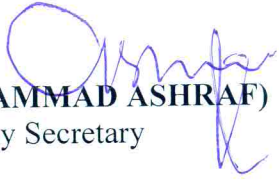
This is to inform you that meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 01:00 pm on February 28, 2017 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the following :

- To consider un-audited Accounts of the Company for the half year ended December 31, 2016.
- To consider increase in paid up capital by Rs.271.256 million in favour of directors against their loan without indulging in the exercise of right issue to the existing members in accordance with the provisions of section 86 (1) of the Companies Ordinance 1984.

The company has declared the "Closed Period" from 22-02-2017 to 28-02-2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock 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 truly
for Chakwal Spinning Mills Limited


(MUHAMMAD ASHRAF)
Company Secretary