



# CHAKWAL SPINNING MILLS LTD. ISO 9001:2000 CERTIFIED

7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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CWSM/PSX/BOD/3<sup>rd</sup> Qtr  
April 20, 2018

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 04:00 P.M on Saturday, April 28, 2018 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 3<sup>rd</sup> Quarter Ended March 31, 2018.

The Company has declared the "Closed Period" from 21-04-2018 to 28-04-2018 as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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**

  
(NADEEM ANWAR)  
Company Secretary