



CHAKWAL SPINNING MILLS LTD.



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

January 23, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Tel: 021111 001122

BOARD MEETING

Dear Sir,

The Board of the Directors of the Chakwal Spinning Mills Limited (the "Company") in its meeting held on Wednesday, January 23, 2019 had approved the following:

- I. The term of office of the present Directors of the Company will expire on March 04, 2019. In terms of Section 159 (1) of the Companies Act, 2017 (the "Act"), the directors have fixed the number of elected directors at eight (8) to be elected in the Extra Ordinary General Meeting (EOGM) for the next term of three years.
- II. EOGM will be held on Monday, March 04, 2019 at 10:30 a.m., 7/1 E-3, Main Boulevard, Gulberg-III, Lahore.

Thanks & Regards,

Yours faithfully,
For Chakwal Spinning Mills Limited

Nadeem Anwar
Company Secretary