



CHAKWAL SPINNING MILLS LTD.



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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CWSM/PSX/FORM 1-ANNUAL
November 27, 2019

The General Manager
Pakistan Stock Exchange,
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 7/1 E-3, Main Boulevard, Gulberg-III, Lahore, on Thursday, December 05, 2019 at 04:00 p.m, to consider the Audited Accounts of the Company for the year ended June 30, 2019.

The Company has declared the "Closed Period" from 27-11-2019 to 05-12-2019 as required under Clause 5.19.15 of the code of Corporate Governance contained in the rule book 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**

(Khawaja Mohammad Jahangir)
Chief Executive Officer