

CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

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April 13, 2022

The General Manager
Pakistan Stock Exchange Limited
Karachi

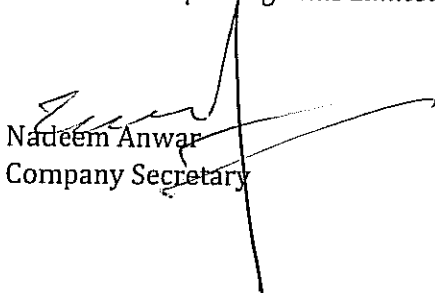
Subject: Casual Vacancy due to Death of an independent Director

Dear Sir,

We would like to submit that Mr. Muhammad Tariq Sufi, the independent director of the Chakwal Spinning Mills Limited has been passed away. The casual vacancy shall be filled as per the provisions of Companies Act, 2017. You are requested to intimate all TRE certificate holders.

Best Regards,

For Chakwal Spinning Mills Limited


Nadeem Anwar
Company Secretary