



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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September 29, 2025

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

Subject: Board Meeting

Dear Sir,

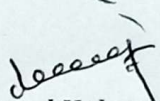
This is to inform you that the meeting of the Board of Directors of Chakwal Spinning Mills Limited will be held at 11:00 am on Monday, October 06, 2025 at the registered office i.e: 7/1, Main Boulevard Gulberg-III, Lahore, to consider the Annual Financial Results for the period ended June 30, 2025.

The Company has declared the "Close Period" from 30-Sept-2025 to 06-Oct-2025 as required under clause 5.19.5 of the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For Chakwal Spinning Mills Limited


Khawaja Muhammad Kaleem
Director