



**CHAKWAL SPINNING MILLS LTD.**



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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**Chakwal Spinning Mills Limited**

**7/1, E-3, Main Boulevard, Gulberg-III, Lahore**

**Election of Directors**

Members of the Company are hereby notified that pursuant to the section 159(4) of the Companies Act, 2017, the following person have filed with the Company notices of their intention to offer themselves for Election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on Friday March 04, 2022, 12:00 pm at 7/1, E-3, Main Boulevard Gulberg-III, Lahore:

1. Khawaja Mohammad Kaleem
2. Khawaja Mohammad Jawed
3. Khawaja Mohammad Jahangir
4. Khawaja Mohammad Tanveer
5. Mst. Munaza Kaleem
6. Mr. Danish Tanveer
7. Mr. Mohammad Tariq Sufi
8. Mr. Sheikh Maqbool Ahmed

Since the number of persons who have offered themselves for the election are not more than directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, therefore the above named eight candidates shall be deemed to be the Directors of the Company at the above referred meeting of the Company.

By Order of the Board

  
Nadeem Anwar  
Company Secretary

Lahore: February 25, 2022