

ELECTION OF DIRECTORS

CHAKWAL SPINNING MILLS LIMITED

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

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 Tuesday March 04, 2025, 10:30 am at 7/1, E-3, Main Boulevard Gulberg-III, Lahore:

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|-----------------------------|------------------------------|
| 1. Khawaja Muhammad Kaleem | 2. Khawaja Muhammad Jahangir |
| 3. Khawaja Muhammad Tanveer | 4. Mst. Munaza Kaleem |
| 5. Ms. Soha Kaleem | 6. Mr. Abbas Ali |
| 7. Mr. Sheikh Maqbool Ahmed | |

Since the numbers 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 seven 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, 2025