

TEL: 051-2650805-7

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CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No. 1529, Islamabad.

Ref: CSM/KSE/

May 20, 2011

✓ **The Managing Director,**
Karachi Stock Exchange (Guarantee) Ltd.
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 the Company will be held at **11.00 am on Friday May 27, 2011** at the Head Office of the Company at **20-A, Markaz F-7, Islamabad**, to consider the Half Yearly Accounts for the period ended **March 31, 2011**.

Further, for your information **Closed period** under Clause (xxvi) of the Code of Corporate Governance has been determined as **May 20, 2011 to May 27, 2011** (both days inclusive) will be the closed period and no Director, CEO and executive shall, directly or 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.

Thanking you,


(Mujahid Bashir)
Company Secretary

c.c to:

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Awan-e-Iqbal,
Lahore.