



# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A Markaz, F-7 Islamabad PAKISTAN

Tel:2650805-07, Fax:2651285-6

Email:[psmisl@premiergroup.pk](mailto:psmisl@premiergroup.pk) Website:

Post-ID: 099193

May 19, 2017, 12:57:29

## **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 a meeting of the Board of Directors of the Company will be held on 2017-05-26 at 11:30, at Islamabad to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-05-19 to 2017-05-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,