



# CHASHMA SUGAR MILLS LIMITED

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

Ref: CSM/PSX/ 7/2018

22 January, 2018

**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 the Company will be held at **11:30 AM on Monday, 29 January, 2018** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Quarterly Financial Statements for the period ended **31 December, 2017**. Period from **22 January, 2018 to 29 January, 2018** will be the closed period and no Director, CEO or Executive shall, directly 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

Yours truly

*for*  *is*  
*man.*

(Mujahid Bashir)  
Company Secretary