



CHASHMA SUGAR MILLS LIMITED

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

Tel:2650805-07, Fax:2651285-6

Email:psmisl@premiergroup.pk Website:

Post-ID: 114715

May 21, 2018, 13:39:39

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 2018-05-28 at 11:30, at Islamabad to consider the Half Yearly Accounts for the period ended 2018-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-05-22 to 2018-05-28 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,