



# CHASHMA SUGAR MILLS LIMITED

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May 28, 2018, 10:21:16

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Notice dated May 21, 2018 of the meeting of the B.O.D scheduled for 28th May, 2018 published on PUCARS on May 21, 2018

Dear Sir,

Please refer to our Notice dated May 21, 2018 of the meeting of the Board of Directors scheduled for 28th May, 2018 published on PUCARS on May 21, 2018 at 1.39 pm, it is informed that the said Notice of the Meeting of the Board of Directors scheduled to be held on 28th May, 2018 at 11.30 am is hereby withdrawn. Fresh Notice for the Board of Directors meeting will be issued shortly.

Yours Sincerely,