



CHASHMA SUGAR MILLS LIMITED

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

Ref: CSM/PSX/2022

March 31, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Election of Directors at the Extra Ordinary General Meeting

Dear Sir,

Please refer to the subject mentioned above.

In this connection, we wish to inform you that in the **Extra Ordinary General Meeting** of the Company, held on Thursday March 31, 2022 at our Registered Address: Nowshera Road, Mardan, following seven (7) persons, being equal to number of directors as fixed by the Board under section 159 of the Companies Act, 2017 have been elected as Directors of the Company for a term of three years commencing from March 31, 2022:

1. Mr. Aziz Sarfaraz Khan
2. Mr. Abbas Sarfaraz Khan
3. Ms. Zarmine Sarfaraz
4. Mr. Iskander M. Khan
5. Mr. Abdul Qadar Khattak
6. Ms. Mariam Ali Khan (*Independent Director*)
7. Mr. Feisal Kemal Khan (*Independent Director*)

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

Thanking you.

Yours truly,

(Mujahid Bashir)
Company Secretary