



# CHASHMA SUGAR MILLS LIMITED

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

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Email:psmisl@premiergroup.pk Website:

Post-ID: 224310

January 26, 2024, 11:55:50

## **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 2024-02-02 at 11:00, at Islamabad to consider the Annual Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-01-26 to 2024-02-02 as required 5.6.1(d) of PSX Regulations. 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,