



# 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: 231943  
May 20, 2024, 14:42:33

**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 2024-05-27 at 11:00, at Islamabad to consider the Quarterly Accounts for the period ended 2024-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-05-20 to 2024-05-27 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,