



# 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:

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PostID: 254134  
May 20, 2025, 15:29:14

## **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 2025-05-27 at 11:00, at Islamabad to consider the Half Yearly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-05-20 to 2025-05-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,