



# CHASHMA SUGAR MILLS LIMITED

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PostID: 267914  
December 29, 2025, 14:11:30

## **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 2026-01-05 at 11:00, at ISLAMABAD to consider the ANNUAL Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-12-29 to 2026-01-05 as required under PSX Regulation 5.6.4.

Yours Sincerely,