



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:

PostID: 269040
January 22, 2026, 14:12:42

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 2026-01-29 at 11:00, at ISLAMABAD to consider the QUARTLY Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-01-22 to 2026-01-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,