

TEL: 051-2650805-7

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# CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A, Markaz F-7, Post Box No, 1529, Islamabad.

T.C.S

Ref: CSM/KSE// 89-7-14

26 December, 2014

**The Managing Director**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Fax No.: +92(21)111-573-329

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at **11:30 am on Friday, 02 January, 2015** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Annual Financial Statements for the year ended **30 September, 2014**. Period from **26 December, 2014 to 02 January, 2015** will be the closed period and no Director, CEO or Executive shall directly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours truly,

  
(Mujahid Bashir)  
Company Secretary

CC to:

**The Managing Director**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue  
**Islamabad.** Fax No.: +92(51)111-473-329

**The Managing Director**  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore.** Fax No.: +92(42)36368485