

TEL : (051) 2650805-7

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CHASHMA SUGAR MILLS LIMITED

20-A, Markaz F-7, P.O. Box 1529, Islamabad

TCS/Fax

Ref: CSML/KSE *205/2015*

May 21, 2015

The Managing Director

The Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Fax No. 021-111-573-329

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 **10:30 A.M on Thursday, 28 May, 2015** at the Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the Half Yearly Financial Statements for the period ended 31 March, 2015. The period from **21 May, 2015 to 28 May 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,

(Signature)
(Mujahid Bashir)
 Company Secretary

C.c to: The Managing Director

Lahore Stock Exchange (Guarantee) Limited

19-Khayaban-e- Aiwan -e- Iqbal

Lahore. Fax No. 042 36368485

The Managing Director

Islamabad Stock Exchange (Guarantee) Ltd.

101-E, Fazal-ul-Haq Road,

Islamabad. Fax No (051)111-473-329

Factory : Paroa Road, Dera Ismail Khan Tel : (0961) 750090-91 Fax : 750092