

TEL: 051-2650805-7

FAX: 051-2651285-6



CHASHMA SUGAR MILLS LIMITED

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

Ref: CSM/KSE/ 1334

December 22, 2009

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The Managing Director,
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject; BOARD MEETING

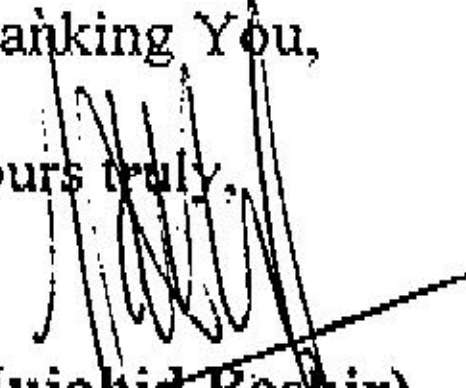
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:30 am on Tuesday, December 29, 2009 at Head Office of the Company at Islamabad to consider the Annual Audited Financial Statements for the year ended 30 September, 2009. Period from 22 December, 2009 to 29 December, 2009 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

C.c to:

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e- Aiwan -e- Iqbal
Lahore.

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road,
Islamabad.