

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.

Ref :- CSM/C-1/1687

March 01, 2010

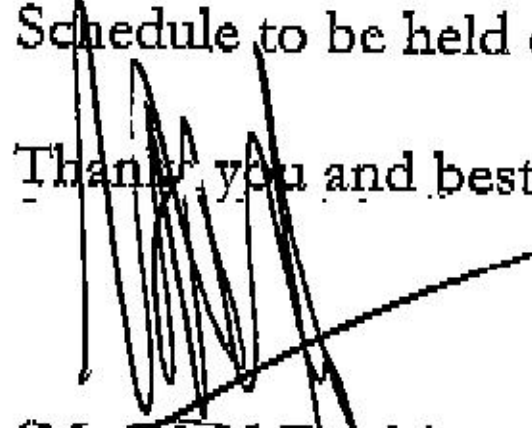
✓ The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith copy of the Notice of Extra Ordinary General Meeting, Schedule to be held on 31 March, 2010, for circulation amongst your members.

Thank you and best regards


(Marjiah Bashir)
Company Secretary

c.c The Managing Director
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.
Blue Area,
ISLAMABAD.

