

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/46

January 20, 2011

✓ 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 **11:00 A.M** on **Thursday, 27 January, 2011** at the Head Office of the Company at Islamabad to consider the Quarterly Accounts for the period ended **December 31, 2010.**

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) Ltd.
101-E, Fazal-ul-Haq Road,
Islamabad.