



CHASHMA SUGAR MILLS LIMITED

King's Arcade, 20-A Markaz, F-7 Islamabad PAKISTAN
Tel: 2650805-07, Fax: 2651285-6
Email: psmisl@premiergrouppk.com Website:

Post-ID: 075478
January 19, 2016, 13:59:39

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/01/2016 at 11:30:00, at ISLAMABAD to consider the Quaterly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 19/01/2016 to 26/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,