



# CHASHMA SUGAR MILLS LIMITED

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

L.C.S

Ref: CSM/PSX/63/2019

November 27, 2019

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 AM on Wednesday, December 04, 2019** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider and approve to authorize the Company to issue Corporate Guarantee amounting to Rs. 1.5 billion to banks on behalf of its holding Company "The Premier Sugar Mills & Distillery Company Limited" and any other business. Period from **November 27, 2019 to December 04, 2019** will be the closed period and 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 members of the Exchange accordingly.

Thanking You,

Yours truly,

  
(Mujahid Bashir)  
Company Secretary