



CHASHMA SUGAR MILLS LIMITED

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

VCS

Ref: CSM/CDC/79/2021

July 19, 2021

The Head Operations

Central Depository Company (Pak) Limited

CDC House, 99-B, Block 'B'

Main Shahrah-e-Faisal

Karachi.

Tel No.: 021-32439618

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, July 28, 2021** at Head Office of the Company at King's Arcade, 20-A, Markaz F-7, Islamabad to consider the nine months' Financial Information for the period ended **June 30, 2021**. Period from **July 19, 2021** to **July 28, 2021** 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.

Thanking You.

Yours truly,

(Mujahid Bashir)

Company Secretary