

CHASHMA SUGAR MILLS LIMITED

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

February 4, 2022

The Managing Director

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road Karachi

MATERIAL INFORMATION

Dear Sir

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of the PSX Regulations, we are pleased to announce the following Material Information:

M/s. Ultimate Whole Foods (Private) Limited, subsidiary of the Company, has acquired Land and established Letter of Credits to import Flour Mills machinery having capacity of 285 TPD. The management expects commercial production to be started in the second quarter of the year 2023.

A disclosure form is attached herewith (Annexure-A).

You may please inform the members of the Exchange accordingly.

Yours truly

(MUJAHID BASHIR) Company Secretary

Enle: a.a.

Factories: CSM I - University Road, Dera Ismail Khan Tel: (0966) 750090-91 Fax: (0966) 750092

: CSM II - Ramak, Dera Ismail Khan Tel: (0966) 756365, 756368 Fax: (0966) 756327

: Chashma Ethanol Fuel Plant- Ramak, Dera Ismail Khan Tel: (0966) 756023

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

Annexure-A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of the Company	Chashma Sugar Mills Limited
8	Nowsehra Road, Mardan
Date of Report (Date of earliest event report	NA
if applicable)	p 2
Contact Information	Mujahid Bashir
	Company Secretary
	20-A, Kings Arcade, F-7 Markaz, Islamabad
	Landline: 051-2650805-7
	Email: mujahid@premiergrouppk.com

Public disclosure of inside information, which directly concerns the listed entities:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to announce the following material information:

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