

THE KARACHI STOCK EXCHANGE (GUARANTEED) LIMITED**KSE/N-8238****N O T I C E****December 31, 2008**

*Reproduced hereunder letter received from SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN for information of all concerned.*

**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN****SECP**

No. SMD/233/336/2002

Through Courier & FAX

December 30, 2008

The Company Secretary
Tandlianwala Sugar Mills Limited
32-N, Gulberg-II
Industrial Area
Lahore-54660

Subject: Approval for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to application dated December 22, 2008 of Tandlianwala Sugar Mills Limited, (the "Company") requesting extension in period for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended September 30, 2008.

2. In this connection, I am directed to inform you that the Commission has not acceded to the request on the grounds that the Company has availed such extension consecutively for the last four years stating similar reasons every time, and it has become a routine practice on part of the Company.

3. You are therefore advised to convene the AGM and lay therein the annual audited accounts of the Company for the year ended on September 30, 2008 in a timely manner i.e. by January 31, 2008, as required under provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Regards,

Abid Hussain
Director (Enforcement)