Tandlianwala Sugar Mills Ltd.

Our Ref. No. TSML/KSE/ 1519 /09

February 09, 2009.

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax # 021 – 111 573 329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30-09-2008

We have to inform you that the Board of Directors in their meeting held on 05:00 p.m. on February 09, 2009 recommended the following:-

i) Cash Dividend

5 % Cash Dividend for the year ended September 30, 2008 has been recommended from the Reserves of the Company.

ii) Bonus Issue

No Bonus Shares have been recommended.

iii) The financial results of the Company are as follows :

	YEAR ENDED SEPTEMBER 30	
	2008 (Rupees)	2007 (Rupees)
Sales	**2,366,285,514**	2,111,662,779
Cost of Sales	**(1,846,182,331)**	(1,615,810,189)
Gross Profit	**520,103,183**	495,852,590
Operating expenses		
Administrative	**(144,172,511)**	(103,654,334)
Selling & Distribution	**(8,601,324)**	(6,473,524)
Other operating expenses	**-**	(1,788,171)
Other income	**5,805,026**	3,783,212
	(146,968,809)	(108,132,817)

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