



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2685/10

May 21, 2010

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/05/2010
Received at:.....	10:45 Initial: 104
Announcement at:.....	10:47 P.M. 104

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 05.00 PM on Saturday May 29, 2010 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2010.

Please also note that from May 22, 2010 to May 29, 2010 has been determined as the close period during which no director, Chief Executive or Executive of the Company shall directly or indirectly deal in the shares of Company.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited

Ahmed Jehanzeb Khan
Company Secretary



C.C : The Director Enforcement
S.E.C.P Islamabad.