



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/377/10

July 22, 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: 23/07/2010	
Received At: 10:42	Initial: [Signature]
Announcement No: 10:43	[Signature]

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 July 31, 2010 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Quarterly Accounts for the period ended June 30, 2010.

Please also note that from July 23, 2010 to July 31, 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.

