

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-607

N O T I C E

February 09, 2011

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN**

No.EMD/233/365/2002 — 682

January 14, 2011

The Company Secretary
Tandlianwala Sugar Mills Limited,
32-N, Gulberg-II, Industrial Area,
Lahore-54660
Fax # 042-35710929

Dear Sir,

RE: EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED SEPTEMBER 30, 2010

Please refer to your application dated 10.1.2011 received by us on 12.1.2011 requesting extension for holding of Annual General Meeting (AGM) and laying of annual audited accounts for the year ended 30.9.2010 of Tandlianwala Sugar Mills Limited ("the Company") for a period of 30 days i.e. up to 2.3.2011.

2. In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended 30.9.2010 for a period of 30 days i.e. up to 2.3.2011, as per the provisions of Section 158 & 233 of the Companies Ordinance, 1984.

Yours truly,


Amina Aziz
Director (Enforcement)