



## Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/3380/11

June 16, 2011

The Secretary  
The Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax No. 021-111 573 329

### Board Meeting

Respected Sir,

The Board Meeting regarding approval of half yearly accounts for the period ended March 31, 2011 was scheduled to be held as on 15.06.2011 which is still in progress.

Kindly, inform the members accordingly.

Thanking You

Yours truly,  
For Tandlianwala Sugar Mills Limited

Mahdi Raza Khan  
Sr. General Manager (Finance)