



Tandlianwala Sugar Mills Ltd.

Ref: No. TSML/CS/ 1721 /12

January 05, 2012

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

**BOARD MEETING REGARDING FINANCIAL
REPORT FOR THE YEAR ENDED 30-09-2011**

Dear Sir,

The Board of Directors' meeting has been postponed as the audit of financial statements for the year ended 30-09-2011 has not been yet finalized. The Company has applied to the Securities & Exchange Commission of Pakistan for extension in holding of Annual General Meeting. The fresh dates for holding of Board Meeting and AGM shall be communicated later.

Thanking you.

Yours truly
For Tandlianwala Sugar Mills Limited

Ahamd Jehanzeb Khan
Company Secretary