



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1882/11

January 13, 2011

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

ANNUAL GENERAL MEETING

Dear Sir,

We would like to inform you that the Securities & Exchange Commission of Pakistan has allowed us for extension in period of 30 days for holding Annual General Meeting under section 158 and 233 of The Companies Ordinance, 1984 for the year ended September 30, 2011.

Copy of letter from SECP is enclosed for your information and record.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmed Jehanzeb Khan
Company Secretary

