



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/4043/12

May 23, 2012

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

BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 04.00 PM on Thursday May 31, 2012 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2012.

Please also note that from May 24, 2012 to May 31, 2012 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.

