



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/9624/12

July 23, 2012

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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 03.00 PM on Tuesday July 31, 2011 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Quarterly Accounts for the period ended June 30, 2012.

Please also note that from July 24, 2012 to July 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.O.P. Islamabad.

