



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2056/13

January 08, 2013

The Secretary,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

BOARD MEETING

Dear Sir,

Please refer to our letter no. TSML / CS /1920/12 dated December 31, 2012 on the subject noted above, we would like to inform you that due to un completion of the audit for the year ended September 30,2012, the Board Meeting has been postpond.

We have applied to Securities & Exchange Commission of Pakistan (SECP) for extension of 30 days for holding Annual General Meeting. Whenever, we receive the extension letter from SECP, we will inform you accordingly.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited


✓ Ahmed Jehanzeb Khan
Company Secretary