



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/3172/13

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

January 18, 2013

BOARD MEETING

Dear Sir,

Please refer our letter no. TSML/CS/2056/13 dated January 08, 2013 on the subject noted above, we would like to inform you that Securities & exchange Commission of Pakistan (SECP) has allowed us extension 30 days for holding the Annual General Meeting.

Copy of letter from SECP is enclosed for your information.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited

✓ Ahmed Jehanzeb Khan
Company Secretary

