



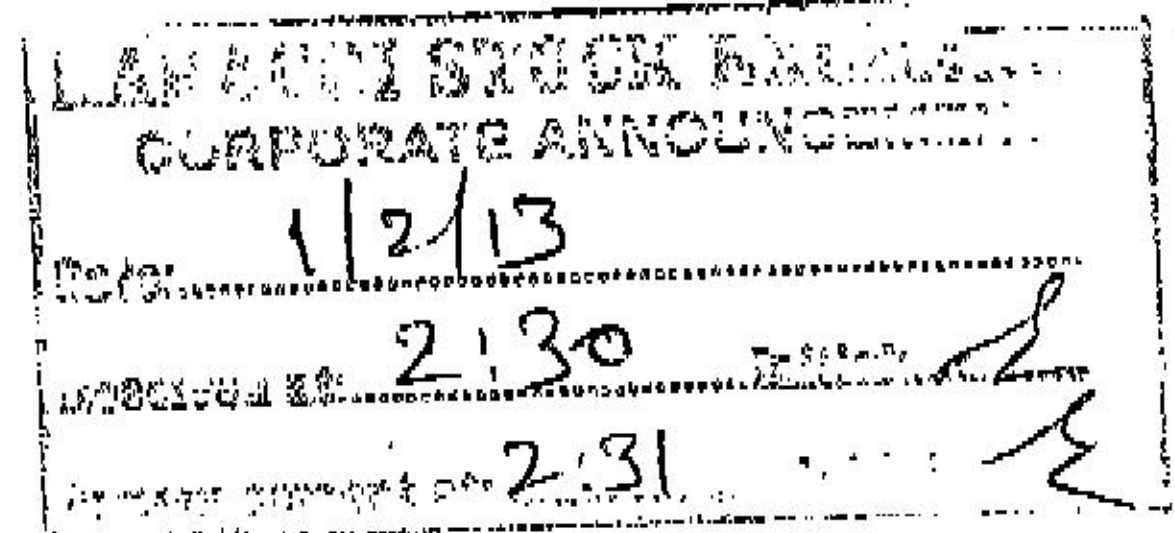
Tandlianwala Sugar Mills Ltd.

Ref: TSML/CS/4001/2013

Dated: January 31, 2013

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING



Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 PM on Friday February 08, 2013 at registered office of the Company situated at 32-N, Gulberg-II, Industrial Area, Lahore to consider the Final Accounts for the year ended September 30, 2012.

Also note that from February 01, 2013 to February 08, 2013 has been determined as the close period during which no Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours Truly

For Tandlianwala Sugar Mills Limited

✓ Ahmad Jahanzeb Khan
Company Secretary

cc: The Director Enforcement
SECP Islamabad

