



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1909/18

January 29, 2018

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02.00 PM on Monday February 05, 2018 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Annual Accounts for the year ended September 30, 2017.

Also note that from January 29, 2018 to February 05, 2018 has been determined at 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

for 
Ahmad Jehanzeb Khan
Company Secretary