



Tandlianwala Sugar Mills Ltd.

Mr. Muhammad Ghufraan
DGM – Companies Affairs
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

January 06, 2015

**ANNUAL GENERAL MEETING FOR THE
YEAR ENDED SEPTEMBER 30, 2014**

Dear Sir,

-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 Ltd

Imran Hameed
General Manager Accounts