



Tandlianwala Sugar Mills Ltd.

KSE 12343/15

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

February 06, 2015

ANNAUL GENERAL MEETING FOR THE YEAR ENDED SEPTEMBER 30, 2014

Dear Sir,

We would like to inform you that our Senior General Manager Accounts has suffered from brain hemorrhage. Due to this our finalization/approval of accounts will take some further time. We are applying to Securities & Exchange Commission of Pakistan (SECP) for extension in the period for 30 days for holding of Annual General Meeting.

Due to this reason Board of Director's meeting schedule for February 07, 2015 for approval of accounts has been postponed.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Ltd

Ahmad Jehanzeb Khan
Company Secretary