



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 2-2-15

February 13, 2015

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

BOARD MEETING

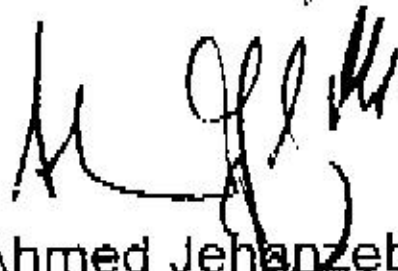
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 04.00 PM on Friday February 20, 2015 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, 2014.

Also note that from February 16, 2015 to February 20, 2015 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


Ahmed Jehanzeb Khan
Company Secretary

