



Tandlianwala Sugar Mills Ltd.

Our Ref.No.TSML/KSE/438/08

January 09, 2008

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30-09-2007

We have to inform you that the Board of Directors in their meeting held on 05:00 p.m. on January 09, 2008 recommended the following:-

i) Cash Dividend

No Cash Dividend for the period ended 30th September 2007 has been recommended.

ii) Bonus Issue

No Bonus Shares have been recommended.

iii) Right Shares

The Board has also recommended to issue Nil % Right Shares at par / at a premium of Rs. Nil per share in proportion of Nil right shares.

The financial results of the Company are as follows:

	YEAR ENDED SEPTEMBER 30	
	2007 (Rupees)	2006 (Rupees)
Sales	2,111,662,779	3,060,325,994
Cost of Sales	<u>(1,624,774,889)</u>	<u>2,668,168,314)</u>
Gross Profit	486,887,890	392,157,680