

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-578

**NOTICE**

February 04, 2009

Reproduced hereunder the letter received from **TANDLIANWALA SUGAR MILLS LIMITED** for information of members of the Exchange.

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**Tandlianwala Sugar Mills Ltd.**

Ref. No. TSML / C.S. /1454/ 09

February 02, 2009

Mr. Muhammad Ghufan  
DGM Company Affairs  
The Karachi Stock Exchange (Guarantee) Limited.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**SHOW CAUSE NOTICE**

Respected Sir,

Please refer to notices reference Nos. KSE/Gen-11507 dated December 17, 2008 & KSE/Gen-747 dated January 22, 2009, regarding above mentioned subject.

The reply to your query is as follow:

We want to bring to your kind attention that in last five years we were engaged in installing two new sugar units and one new distillery unit, as was mentioned in the Directors' report for the year ended September 30, 2007, that after the completion of sugar unit 3 and the distillery divisions, the company will be able to declare dividends.

By the Grace of God, now all our units are in operation and we will declare dividend at the time of approval of final accounts for the year ended September 30, 2008.

We have also confirmed to SECP vide our letter reference # TSML/EDF/2911/08 dated August 25, 2008, our intention to declare divided, based of 2007-08 financials.

You are, therefore requested to kindly withdraw the show cause notice after our above referred confirmations.

Thanking you.

Yours truly,  
For Tandlianwala Sugar Mills Limited

Company Secretary