



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML / CS / 2543 / 09

May 30, 2009

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

Dear Sir,

**FINANCIAL RESULTS FOR THE
HALF YEAR ENDED 31-03-2009**

We have to inform you that the Board of Directors meeting held at 05:00 p.m. on May 30, 2009, remained inconclusive and was adjourned till June 5, 2009.

Thanking you.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
(Company Secretary)

C.C. SECP, Islamabad.