



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/GM-AI&T/2036/09

July 21, 2009.

✓ The Secretary,
Karachi Stock Exchange (Guarantee) 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 05.00 PM on Thursday July 30, 2009 at registered office of the Company situated at 32-N, Gulberg II Industrial Area, Lahore to consider the Quarterly Accounts for the period ended June 30, 2009.

Also note that from July 23, 2009 to July 30, 2009 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

C.C : The Director Enforcement
S.E.C.P Islamabad.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/7/09
Received at:.....	11:31 Initial: <i>[Signature]</i>
Announcement at:.....	11:32 Initial: <i>[Signature]</i>

