



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1572/11

December 30, 2011

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 Saturday January 07, 2012 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, 2011.


Also note that from December 31, 2011 to January 07, 2012 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.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 2/1/12	
Received at: 1:02	Initial: 
Announcement at: 1:03	Initial: 