



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/ 5035/12

May 31, 2012

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

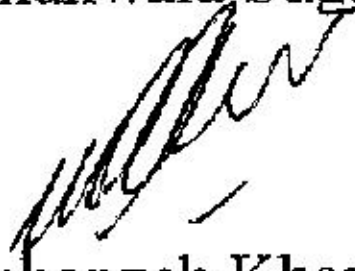
**BOARD MEETING REGARDING FINANCIAL
REPORT FOR THE PERIOD ENDED 31.03.2012**

Dear Sir,

The Board meeting regarding approval of half yearly accounts for the period ended March 31, 2012 was scheduled to be held as on 31-05-12 which is still in progress. Hopefully it will be finalized as on tomorrow dated 01-06-12.

Thanking you.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary