



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2529/13

July 23, 2013

The Secretary,  
Karachi Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

## BOARD MEETING

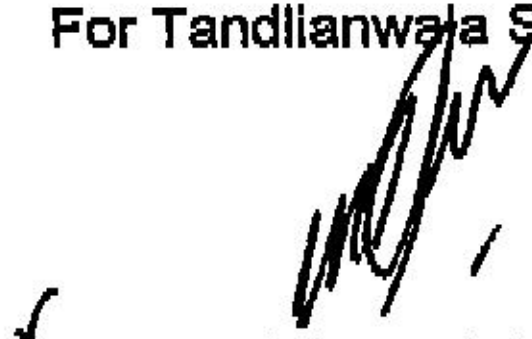
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 03.00 PM on Wednesday July 31, 2013 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, 2013.

Please also note that from July 24, 2013 to July 31, 2013 has been determined as 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/7/13
Received at:	12:45
Registered at:	12:46

