



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 4785 /15

August 17, 2015

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 Tuesday August 25,2015 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, 2015.

Please also note that from August 18,2015 to August 25,2015 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

7
Ahmed Jehanzeb Khan
Company Secretary