



EMD/258/104/2002 - 536

January 04, 2016

Mr. Ahmad Jahanzeb Khan  
Company Secretary,  
Tandlianwala Sugar Mills Limited  
2-N, Gulberg-II Industrial Area  
Lahore.  
Fax: 042-35712901

**Subject: Request for grant of extension in holding of annual general meeting for the year 2015**

Dear Sir,

Please refer to application dated September 30, 2015 of Tandlianwala Sugar Mills Limited, (the "Company"), seeking approval of Securities and Exchange Commission of Pakistan ("Commission") for extension in period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended September 30, 2015.

2. In this connection, please note that in terms of sub-section (1) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), keeping in view of the circumstances of the case, I am directed to inform you that the competent authority has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on September 30, 2015. The Company is accordingly advised to hold its AGM latest by the extended date of February 29, 2016.

Please acknowledge receipt.

**Zohra Sarwar Khan**  
Deputy Director (Corporate Supervision Department)

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**SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN**

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