



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2180/16

January 30, 2016

The Secretary,
Pakistan 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 01.00 PM on Monday February 08, 2016 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, 2015.

Also note that from February 01, 2016 to February 08, 2016 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