



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 2277/16

February 08, 2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

BOARD MEETING

Dear Sir,

Please refer our letter # TSML/CS/2180/16 dated January 30,2016 on the subject noted above.

We would like to inform you that Board of Director's meeting is in progress. It will be final in next day February 09, 2016.

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited

Imran Hameed
General Manager Accounts