



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 6037 /16

April 02, 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 02.00 PM on Monday April 11, 2016 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the quarterly accounts for the period ended December 31, 2015.

Also note that from April 04, 2016 to April 11, 2016 has been determined as closed 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


for Ahmed Jehanzeb Khan
Company Secretary