



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/16726 /16

May 24, 2016

The Secretary,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02.00 PM on Tuesday May 31, 2016 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2016.

Please also note that from May 24, 2016 to May 31, 2016 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.

The cell number of our contact person i.e Mr.Imran Hameed (General Manager Accounts) is 0300-8485901 and e.mail address is tsml.ma.ho@gmail.com

You may please inform the members of the Exchange accordingly.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary