



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 7490/16

July 20, 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 02.30 PM on Friday July 29,2016 at registered office of the Company situated at 32-N, Gulberg II, Industrial Area Lahore to consider the Quarterly Accounts for the period ended June 30, 2016.

Please also note that from July 21, 2016 to July 29, 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