



Tandlianwala Sugar Mills Ltd.

Form-18

TSML/PSX/ 491 /16

November 08, 2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Registered Office


Dear Sir,

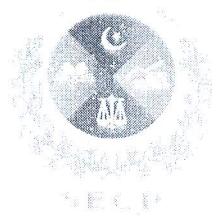
Kindly note that the address of the registered office / fax / telephone has been shifted to the following with effect from 1st November 2016.

| | |
|---------------------------------------|----------------------------|
| New Address of the Registered Office: | 66-L, Gulberg-II, Lahore. |
| Telephone Nos: | 042-35761124, 042-35712901 |
| Fax Nos: | 042-35710929, 042-35710605 |
| E.mail: | <u>tsmiho@yahoo.com</u> |
| Web Site: | <u>www.tsmigroup.com</u> |

Yours Sincerely,

For Tandlianwala Sugar Mills Ltd


Ahmad Jehanzeb Khan
Company Secretary



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
ACKNOWLEDGEMENT OF FILING**

[Sec-regulation-13 (1)]

No. ARL/0018783/-

8260

Dated: 4/11/16

In the matter of TANDLIANWALA SUGAR MILLS LIMITED.

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Ordinance, 1984 (XLVII of 1984), is hereby acknowledged.

1. Form-21 dated 02-11-2016

(SHAHBAZ SARWAR)

Joint Registrar

3rd and 4th Floor, Associated House,
7-Egerton Road, Lahore

Fee Rs. 600/-

THE COMPANY SECRETARY,
TANDLIANWALA SUGAR MILLS LIMITED
66-L, GULBERG-II,
LAHORE.



FORM 21

THE COMPANIES ORDINANCE, 1984
[SECTION 142]

NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

| | |
|--|---|
| 1. Incorporation Number | 0018763 |
| 2. Name of the Company | TANDLIANWALA SUGAR MILLS LIMITED |
| 3. Fee Paid (Rs.) | 600.00 |
| | Name & Branch of the Bank LAHORE, UBL - Liberty Market (962) |
| 4. Receipt No. | E-2016-501252 |
| 5. The situation of registered office of the company was changed from (previous address) | 32-N, GULBERG-II, LAHORE |
| 6. The Registered Office of the company is now situated at | 66-L, GULBERG-II LAHORE Lahore Punjab |
| 6.1. Telephone Nos | 042-35761124 |
| 6.2. Fax No. if any | 042-35710929 |
| 6.3. Email Address | qaseem.tsnw@gmail.com |
| 7. With Effect from (date) | 01/11/2016 |
| 8. Signature of Chief Executive/Secretary | |
| 9. Name of Signatory | Ahmed Jehanzeb Khan |
| 10. Designation | Secretary |
| 11. NIC Number of Signatory | 3520157899855 |
| 12. Date (DD/MM/YYYY) | 01/11/2016 |

