



# Tandlianwala Sugar Mills Ltd.

TSML/GM/1358/17

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

January 04, 2017

**ANNAUL GENERAL MEETING FOR THE  
YEAR ENDED SEPTEMBER 30, 2016**

Dear Sir,

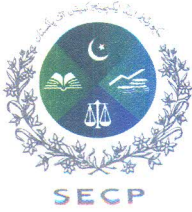
We would like to inform you that Securities & Exchange Commission of Pakistan (SECP) has allowed us extension 30 days for holding the Annual General Meeting.

Copy of letter from SECP is enclosed for your information.

You may please inform the members of the Exchange accordingly.

Yours truly  
For Tandlianwala Sugar Mills Ltd

Imran Hameed  
General Manager Accounts



SECP

**SAY NO TO CORRUPTION**

January 2, 2017

EMD/233/365/02- **728**

The Company Secretary  
Tandlianwala Sugar Mills Limited  
66-L, Gulberg II,  
Lahore

**Subject: Application for extension in period for 30 days for holding of Annual General Meeting and laying balance sheet**

Dear Sir,

Please refer to your application dated December 28, 2016 on the subject seeking extension of time to hold Annual General Meeting ("AGM") of Tandlianwala Sugar Mills Limited (the "Company") for the year ended September 30, 2016.

In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended September 20, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein by March 2, 2017 in accordance with the provisions of Section 158 and 233 of the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

**Muhammad Izhar ul Haq Bhatti**  
Deputy Director  
Corporate Supervision Department