



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/228 /17

January 30, 2017

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 01.00 PM on Monday February 06, 2017 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Final Accounts for the year ended September 30, 2016.

Also note that from January 30, 2017 to February 06, 2017 has been determined at the close 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


Ahmed Jehanzeb Khan
Company Secretary