



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/ 247/17

January 31, 2017

The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

## CHANGE IN DATE OF BOARD MEETING

Dear Sir,

This is further to our Post-ID 093394 dated January 30, 2017.

The Board Meeting of the Company has been rescheduled from February 06, 2017 to February 08, 2017 at Lahore to consider the Annual Accounts for the year ended September 30, 2016. The closed period has also been extended up to February 08, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly  
For Tandlianwala Sugar Mills Limited

  
Ahmed Jehanzeb Khan  
Company Secretary