



Tandlianwala Sugar Mills Ltd.

Ref. No. TSML/CS/PSX/ 863/17

March 02, 2017

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

Re: Election of Directors

Dear Sir,


We have to inform you that as a result of election of directors of the company, the following Directors have been appointed by the members with effect from March 02, 2017 for next three years.

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|---------------------------|----------------------------|
| 1. Mr. Akbar Khan | 2. Mr. Humayun Akhtar Khan |
| 3. Mr. Haroon Khan | 4. Mr. Ghazi Khan |
| 5. Mrs. Rasheeda Begum | 6. Mrs. Mobina Akbar Khan |
| 7. Mr. Tahir Farooq Malik | |

You may please inform the members of your Exchange accordingly.

Yours truly,

For and on behalf of
Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary