



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/1306/17

March 25, 2017

The General Manager,
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 2.00 PM on Monday April 03,2017 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the quarterly accounts for the period ended December 31, 2016.

Also note that from March 27,2017 to April 03,2017 has been determined as closed 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

for 
Ahmed Jehanzeb Khan
Company Secretary