



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2081/17

May 19, 2017

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 12.00 PM on Monday May 29, 2017 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Half Yearly Accounts for the period ended March 31, 2017.

Please also note that from May 22, 2017 to May 29, 2017 has been determined as the 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


Ahmad Jehanzeb Khan
Company Secretary