



Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2819/17

July 19, 2017

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

BOARD MEETING

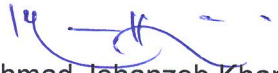
Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02.00 PM on Thursday July 27, 2017 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the Quarterly Accounts for the period ended June 30, 2017.

Please also note that from July 20, 2017 to July 27, 2017 has been determined as the close period during which no director, Chief Executive or Executives 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 
Ahmad Jehanzeb Khan
Company Secretary