



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/2994/17

July 27, 2017

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

BOARD MEETING
FOR ACCOUNTS JUNE 30, 2017

Dear Sir,

We would like to inform you that our board meeting is fixed on July 27, 2017 for approval of financials for the period ended June 30, 2017, but since the meeting could not conclude, so meeting is still in progress.

Yours truly
For Tandlianwala Sugar Mills Limited


Ahmad Jehanzeb Khan
Company Secretary