



Say No to Corruption

**Corporate Supervision Department
Company Law Division**

EMD/233/365/2002. 685

December 28, 2017

Company Secretary
Tandlianwala Sugar Mills Limited
66-L, Gulberg-II
Lahore

Sub: Extension in time for holding of AGM for the year ended September 30, 2017 under section 132, filing of Annual Accounts under section 223 and Quarterly Accounts under section 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated December 28, 2017 of Tandlianwala Sugar Mills Limited (the "Company") requesting extension of 30 days in time for holding of Annual General Meeting (the "AGM"), laying therein annual audited financial statements for the year ended September 30, 2017, and filing of quarterly financial statements for the first quarter ended December 31, 2017.

2. In connection with this, I am directed to inform you that in terms of sections 132, 223 and 237 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended September 30, 2017 and filing of quarterly financial statements for the first quarter ended December 31, 2017. Accordingly, the Company must hold the AGM latest by February 27, 2017.

Regards,

Anwaar Ahmed
Deputy Director (CSD)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**

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