



Tandlianwala Sugar Mills Ltd.

Ref.No.TSML/CS/2031/18

February 05, 2018


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

BOARD MEETING
FOR ACCOUNTS SEPTEMBER 30, 2017

Dear Sir,

We would like to inform you that our board meeting is fixed on February 05, 2018 for approval of accounts for the year ended September 30, 2017, but since the meeting could not conclude, so meeting is still in progress.

Yours truly
For Tandlianwala Sugar Mills Limited

for

Ahmad Jehanzeb Khan
Company Secretary