



# Tandlianwala Sugar Mills Ltd.

Ref.No. TSML/CS/2306/18

February 20, 2018

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

## BOARD MEETING

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company will be held at 2.00 PM on Thursday March 01, 2018 at registered office of the Company situated at 66-L, Gulberg II, Lahore to consider the quarterly accounts for the period ended December 31, 2017.

Also note that from February 21, 2018 to March 01, 2018 has been determined as 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